

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026302

FILED
Mar 26, 2012
Secretary of State

Entity Name: ONE TWENTY ONE COLLINS, INC.

Current Principal Place of Business:

1229 ST. CLAIR AVE WEST
TORONTO, ONTARIO, CANADA, XX M6E 1B5 XX

New Principal Place of Business:

Current Mailing Address:

1229 ST. CLAIR AVE WEST
TORONTO, ONTARIO, CANADA, XX M6E 1B5 XX

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY, SCOTT R
1575 IVES DAIRY RD
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAZARCIUC, MISHA
Address: 1229 ST. CLAIR AVE WEST
City-St-Zip: TORONTO, ONTARIO, CANADA, XX M6E 1B5 XX

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MISHA LAZARCIUC

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date