

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093179

FILED
Apr 30, 2012
Secretary of State

Entity Name: COLLATERAL RECOVERY SERVICES, INC.

Current Principal Place of Business:

3544 WILLIAM AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY
342
MIAMI, FL 33143 US

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY
342
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 30-0508291 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ, JOAN
3544 WILLIAM AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HERNANDEZ, JOAN
6619 SOUTH DIXIE HIGHWAY
342
MIAMI, FL 33143 US

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: JOAN HERNANDEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, JOAN
Address: 6619 SOUTH DIXIE HIGHWAY # 342
City-St-Zip: MIAMI, FL 33143 US

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: JOAN HERNANDEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date