

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064139

FILED
Apr 25, 2011
Secretary of State

Entity Name: COLLECTIA CORPORATION

Current Principal Place of Business:

240 CRANDON BLVD
275
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DR
1403
MIAMI, FL 33131

New Mailing Address:

FEI Number: 63-1544660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS LLC
520 BRICKELL KEY DR
1403
MIAMI, FL 33131 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: D
Name: SAADE, EDMOND
Address: 240 CRANDON BLVD STE 275
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: SAADE, JOSEPH
Address: 240 CRANDON BLVD STE 275
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: PARTIDAS, JORGE
Address: 240 CRANDON BLVD STE 275
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: PERELLA, JOSE A
Address: 240 CRANDON BLVD STE 275
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: URDANETA, PEDRO
Address: 240 CRANDON BLVD STE 275
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: VALLENILLA, ALFREDO
Address: 240 CRANDON BLVD STE 275
City-St-Zip: KEY BISCAVNE, FL 33149

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: ALFREDO VALLENILLA

D

04/25/2011

Electronic Signature of Signing Officer or Director

_____ Date