

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064139

FILED  
Jan 27, 2012  
Secretary of State

Entity Name: COLLECTIA CORPORATION

## Current Principal Place of Business:

240 CRANDON BLVD  
275  
KEY BISCAWAYNE, FL 33149

## New Principal Place of Business:

240 CRANDON BLVD  
SUITE 275  
KEY BISCAWAYNE, FL 33149

## Current Mailing Address:

520 BRICKELL KEY DR  
1403  
MIAMI, FL 33131

## New Mailing Address:

240 CRANDON BLVD  
SUITE 286  
KEY BISCAWAYNE, FL 33149

FEI Number: 27-3421017

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:

GBS CONSULTANTS, INC.  
18501 PINES BLVD  
SUITE 201  
PEMBROKE PINES, FL 33029 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: JORGE E FERNANDEZ

01/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

01/27/2012

Electronic Signature of Signing Officer or Director

Date