

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104431

FILED  
Apr 19, 2009  
Secretary of State

Entity Name: COLLINS POINTE HOLDINGS, INC.

**Current Principal Place of Business:**

C/O PAVIA & HARCOURT  
600 MADISON AVENUE  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PAVIA & HARCOURT  
600 MADISON AVENUE  
NEW YORK, NY 10022

**New Mailing Address:**

FEI Number: 52-2143984      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: GAZZOLA, MARIO  
Address: 600 MADISON AVENUE 12TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: P ( ) Delete  
Name: BRAXATOR, KAMIL  
Address: 600 MADISON AVE. 12TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: P ( ) Delete  
Name: BRAXATOR, KAMIL  
Address: 600 MADISON AVE 12TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: BRAXATOR, KAMIL  
Address: POSTFACH 154  
City-St-Zip: VADUZ, LICHTENSTEIN, LI 9490 LI

Title: D (X) Change ( ) Addition  
Name: BRAXATOR, KAMIL  
Address: PSTFACH 154  
City-St-Zip: VADUZ, LICHTENSTEIN, LI 9490 LI

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO GAZZOLA

S

04/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date