

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104431

FILED
Mar 23, 2011
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:

16711 COLLINS AVENUE
MIAMI BEACH, FL 33160

Current Mailing Address:

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

New Mailing Address:

C/O PAVIA & HARCOURT
590 MADISON AVENUE, 8 FLOOR
NEW YORK, NY 10022

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

OFFICERS AND DIRECTORS:

Title: S
Name: GAZZOLA, MARIO
Address: 590 MADISON AVENUE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: P
Name: BRAXATOR, KAMIL
Address: POSTFACH 154
City-St-Zip: VADUZ, LICHTENSTEIN, LI 9490 LI

Title: D
Name: BRAXATOR, KAMIL
Address: PSTFACH 154
City-St-Zip: VADUZ, LICHTENSTEIN, LI 9490 LI

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: MARIO GAZZOLA

S

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date