

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104431

FILED  
Jan 18, 2012  
Secretary of State

**Entity Name:** COLLINS POINTE HOLDINGS, INC.

**Current Principal Place of Business:**

16711 COLLINS AVENUE  
MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PAVIA & HARCOURT  
590 MADISON AVENUE, 8 FLOOR  
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

**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

01/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date