

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059975

Entity Name: 1560 COLLINS AVENUE, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

1560 COLLINS AVE
STE 2
MIAMI BEACH, FL 331393158

New Principal Place of Business:

Current Mailing Address:

1560 COLLINS AVE
STE 2
MIAMI BEACH, FL 331393158

New Mailing Address:

FEI Number: 71-0888477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARENSALIER, LORRAINE
1925 WASHINGTON AVENUE
DRIVE 313
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DE LA CRUZ, PATRICIA
2901 INDIAN CREEK DR.
APT. #7
MIAMI BEACH, FL 331404129 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: PATRICIA DE LA CRUZ

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEVESQUE, CHANTAL
Address: 1560 COLLINS AVE STE 2
City-St-Zip: MIAMI BEACH, FL 331393158

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: CHANTAL LEVESQUE

D

02/01/2011

Electronic Signature of Signing Officer or Director

Date