

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23150

FILED
Feb 24, 2011
Secretary of State

Entity Name: 1651 NORTH COLLINS CORP.

Current Principal Place of Business:

9155 S. DADELAND BLVD
SUITE 1602
MIAMI, FL 33156 US

New Principal Place of Business:

9155 S. DADELAND BLVD
SUITE 1700
MIAMI, FL 33156 US

Current Mailing Address:

9155 S. DADELAND BLVD
SUITE 1602
MIAMI, FL 33156 US

New Mailing Address:

9155 S. DADELAND BLVD
SUITE 1700
MIAMI, FL 33156 US

FEI Number: 65-0350574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, B. MACKAY ESQUIRE
9155 S. DADELAND BLVD
SUITE 1602
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BROWN, B. MACKAY ESQUIRE
9155 S. DADELAND BLVD
SUITE 1700
MIAMI, FL 33156 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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANZ, JOSEPH A
Address: 9155 S. DADELAND BLVD SUITE 1700
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: RICARDO, QUADRONI
Address: 9155 S. DADELAND BLVD SUITE 1602
City-St-Zip: MIAMI, FL 33156

Title: S
Name: BUHRMASTER, NORMAN J
Address: 9155 S. DADELAND BLVD SUITE 1700
City-St-Zip: MIAMI, FL 33156

Title: D
Name: SANZ, JOSEPH A
Address: 9155 S. DADELAND BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33156

Title: D
Name: QUADRONI, RICARDO
Address: 9155 S. DADELAND BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33156

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: JOSEPH A. SANZ

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date