2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714126

Entity Name: 421 COLLINS BUILDING, INC.

Current Principal Place of Business:

421 COLLINS AVENUE MIAMI, FL 33139

Current Mailing Address:

P.O. BOX 841437

PEMBROKE PINES. FL 33084

FEI Number: 59-1205918 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

L.J. SERVICES GROUP CORP. 1060 KANE CONCOURSE 200

BAY HARBOR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2013

Secretary of State

CC1976119382

Officer/Director Detail:

PD Title Title VD

SMITH, MICHAEL Name Name KENNEDY, TIM

Address 421 COLLINS AVE #4 Address 421 COLLINS AVE #3

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title STD

Name ROMITA, CARLOTTA Address 421 COLLINS AVE #5 City-State-Zip:

MIAMI BEACH FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL SMITH Electronic Signature of Signing Officer/Director Detail **PRESIDENT**

04/09/2013

Date