SIGNATURE: PELAYO MENDEZ

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03447

Entity Name: 1435 COLLINS AVENUE CORP.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE **SUITE 1800** MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE **SUITE 1800** MIAMI, FL 33131

FEI Number: 59-2047243

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

FELIPE, MARCELL ESQ 1001 BRICKELL BAY DR, STE 1800 MIAMI, FL 33131 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:

Officer/Director Detail : PD Title Title TSD MENDEZ, PELAYO MENDEZ, RUFINO Name Name 1001 BRICKELL BAY DR, STE 1800 1001 BRICKELL BAY DRIVE, SUITE Address Address 1800 City-State-Zip: MIAMI FL 33131 MIAMI FL 33131 City-State-Zip:

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

DIRECTOR

Certificate of Status Desired: No

04/30/2013

Date

Date

