

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000064139

**FILED  
Apr 08, 2013  
Secretary of State  
CC6480008150**

**Entity Name:** COLLECTIA CORPORATION

**Current Principal Place of Business:**

240 CRANDON BLVD  
SUITE 272  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

240 CRANDON BLVD  
SUITE 272  
KEY BISCAYNE, FL 33149 US

**FEI Number:** 27-3421017

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GBS CONSULTANTS, INC.  
18501 PINES BLVD  
SUITE 201  
PEMBROKE PINES, FL 33029 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

**Officer/Director Detail :**

Title D  
Name SAADE, EDMOND  
Address 240 CRANDON BLVD STE 275  
City-State-Zip: KEY BISCAYNE FL 33149

Title D  
Name SAADE, JOSEPH  
Address 240 CRANDON BLVD STE 275  
City-State-Zip: KEY BISCAYNE FL 33149

Title D  
Name PARTIDAS, JORGE  
Address 240 CRANDON BLVD STE 275  
City-State-Zip: KEY BISCAYNE FL 33149

Title D  
Name PERELLA, JOSE A  
Address 240 CRANDON BLVD STE 275  
City-State-Zip: KEY BISCAYNE FL 33149

Title D  
Name URDANETA, PEDRO  
Address 240 CRANDON BLVD STE 275  
City-State-Zip: KEY BISCAYNE FL 33149

Title D  
Name VALLENILLA, ALFREDO  
Address 240 CRANDON BLVD STE 275  
City-State-Zip: KEY BISCAYNE FL 33149

*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:** ALFREDO VALLENILLA

**DIRECTOR**

**04/08/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date