

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064139

**FILED
Feb 05, 2014
Secretary of State
CC0303269704**

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

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

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

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

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

Title DIRECTOR
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

02/05/2014

Electronic Signature of Signing Officer/Director Detail

Date