

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000075012

Entity Name: 4201 COLLINS CORP.

Current Principal Place of Business:

1 S.E. 3RD AVE
SUITE #2950
MIAMI, FL 33131

FILED
Aug 05, 2013
Secretary of State
CC1153539906

Current Mailing Address:

4201 COLLINS AVENUE
UNIT #2101
MIAMI BEACH, FL 33140

FEI Number: 65-0614957

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS MESQ.
1 S.E. 3RD AVE
SUITE #2950
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|----------------------|-----------------|-------------------------------|
| Title | D | Title | DIRECTOR |
| Name | DANIELS, NICHOLAS M | Name | MOENKEDIECK, GERHARD |
| Address | 1 S.E. 3RD AVE #2950 | Address | 1 S.E. 3RD AVE SUITE #2950 |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33131 |

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: NICHOLAS M. DANIELS

DIRECTOR

08/05/2013

Electronic Signature of Signing Officer/Director Detail

Date