

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23150

Entity Name: 1651 NORTH COLLINS CORP.**Current Principal Place of Business:**VIA INDUSTRIA 31
6934 BIOGGIO,**Current Mailing Address:**C/O BRIAN L. BAKER CPA, P.A.
2665 S. BAYSHORE DR. SUITE M-103.2
MIAMI, FL 33133 US**FEI Number:** 65-0350574**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LAPIDES, BARRY D
C/O BERGER SINGERMANN LLP
1450 BRICKELL AVE., SUITE 1900
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:** BARRY D. LAPIDES

01/03/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT
Name	RICARDO, QUADRONI
Address	VIA INDUSTRIA 31
City-State-Zip:	6934 BIOGGIO

Title	DIRECTOR, VP, TREASURER
Name	QUADRONI, LUCA
Address	VIA INDUSTRIA 31
City-State-Zip:	6934 BIOGGIO

Title	SECRETARY
Name	LAPIDES, BARRY D
Address	C/O BERGER SINGERMANN LLP 1450 BRICKELL AVE. SUITE 1900
City-State-Zip:	MIAMI FL 33131

Title	ASST. TREASURER
Name	BAKER, BRIAN L.
Address	C/O BRIAN L. BAKER CPA, P.A. 2665 S. BAYSHORE DR. SUITE M-103.2
City-State-Zip:	MIAMI FL 33133

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: RICARDO QUADRONI

PRESIDENT

01/03/2014

Electronic Signature of Signing Officer/Director Detail

Date