

2018 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.
1900 GLADES ROAD SUITE 356
BOCA RATON, FL 33431 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

04/30/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, 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.
1900 GLADES ROAD SUITE 356
City-State-Zip: BOCA RATON FL 33431

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: BRIAN L BAKER

AT

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date