## 2020 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 SINGERMAN 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 06/29/2020

Electronic Signature of Registered Agent

Date

FILED Jun 29, 2020

**Secretary of State** 

0979670147CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, TREASURER Title SECRETARY

Name QUADRONI, LUCA Name LAPIDES, BARRY D

Address VIA INDUSTRIA 31 Address C/O BERGER SINGERMAN LLP

1450 BRICKELL AVE. SUITE 1900

City-State-Zip: 6934 BIOGGIO

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 BAKER AT 06/29/2020