

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V23150

Entity Name: 1651 NORTH COLLINS CORP.

Current Principal Place of Business:

VIA CANTOALE
6934 BIOGGIO, SWITZERLAND

Current Mailing Address:

C/O BRIAN L. BAKER CPA, P.A.
2665 S. BAYSHORE DR. SUITE 1900
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

11/18/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title SECRETARY
Name LAPIDES, BARRY D
Address C/O BERGER SINGERMANN LLP
1450 BRICKELL AVE. SUITE 1900
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: BARRY D. LAPIDES

SECRETARY

11/18/2013

Electronic Signature of Signing Officer/Director Detail

Date