# 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. 04/22/2019

AT

#### SIGNATURE: BRIAN L. BAKER

Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA PROFIT CORPORATION ANNUAL	<u>REPORT</u>

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

#### 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			04/22/2019
	Electronic Signature of Registered Agent			Date
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 MIAMI FL 33131	
City-State-Zip:	6934 BIOGGIO	City-State-Zip:		00
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			

Certificate of Status Desired: No

FILED Apr 22, 2019 Secretary of State 8095862452CC