

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 186037

FILED
Feb 14, 2011
Secretary of State

Entity Name: KAPLAN - COLLINS INC

Current Principal Place of Business:

14231 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

PO BOX 560189
MIAMI, FL 332560189

New Mailing Address:

FEI Number: 59-6073051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, MARSHALL
17821 SW 84 AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: KAPLAN, MARSHALL
Address: PO BOX 560189
City-St-Zip: MIAMI, FL 332560189

Title: SVP
Name: HALPERN, OLIVIA
Address: PO BOX 560189
City-St-Zip: MIAMI, FL 332560189

Title: T
Name: KAPLAN, RYAN
Address: P.O. BOX 560189
City-St-Zip: MIAMI, FL 33256

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: RYAN KAPLAN

T

02/14/2011

Electronic Signature of Signing Officer or Director

Date