

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326379

FILED
Apr 26, 2011
Secretary of State

Entity Name: COLLINS FISH AND SEAFOOD INC

Current Principal Place of Business:

328 N.E. 70TH ST.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

328 N.E. 70TH ST.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-1211830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK S
2525 SANDS WAY
HOLLYWOOD, FL 33026 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: PST
Name: COHEN, MARK.
Address: 2525 SANDS WAY.
City-St-Zip: COOPER CITY, FL

Title: V
Name: COHEN, KENNETH D
Address: 10040 SW 143 ST
City-St-Zip: MIAMI, FL 33176

Title: V
Name: BURKE, WILLIAM
Address: 2544 VENICE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARK S. COHEN

PST

04/26/2011

Electronic Signature of Signing Officer or Director

Date