

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711734

FILED  
Jan 18, 2010  
Secretary of State

**Entity Name:** 827 COLLINS BUILDING, INC.

**Current Principal Place of Business:**

825 COLLINS AVENUE  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

309 23RD STREET  
#300  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** 65-0492276      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REGATTA REAL ESTATE MANAGMENT  
309 23RD STREET  
#300  
MIAMI BEACH, FL 33139 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: P  
Name: DE LA TORRIENTE, COSME  
Address: 825 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T  
Name: GODOY, HECTOR  
Address: 825 COLLINS AVE  
City-St-Zip: MIAMI, FL 33139

Title: S  
Name: SEPULVEDA, ELIZABETH  
Address: 825 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: ARAFT, SAM  
Address: 825 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP  
Name: GODOY, MEIKE  
Address: 825 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COSME DE LA TORRIENTE

P

01/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date