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: New Principal Place of Business:

825 COLLINS AVENUE

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

309 23RD STREET

#300

MIAMI BEACH, FL 33139 US

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

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

REGATTA REAL ESTATE MANAGMENT 309 23RD STREET #300 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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