

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714126

FILED
Mar 05, 2008
Secretary of State

Entity Name: 421 COLLINS BUILDING, INC.

Current Principal Place of Business:

421 COLLINS AVENUE
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 841437
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 59-1205918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L.J. SERVICES GROUP CORP.
1045 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

L.J. SERVICES GROUP CORP.
1045 KANE CONCOURSE
212
BAY HARBOR ISLANDS, FL 33154 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: LINDA JOHNSON

03/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, MICHAEL
Address: 421 COLLINS AVE #4
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: KENNEDY, TIM
Address: 421 COLLINS AVE #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD () Delete
Name: ROMITA, CARLOTTA
Address: 421 COLLINS AVE #5
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA JOHNSON

MGR

03/05/2008

Electronic Signature of Signing Officer or Director

Date