

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714126

FILED  
Apr 13, 2009  
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  
212  
BAY HARBOR ISLANDS, FL 33154 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: 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

04/13/2009

Electronic Signature of Signing Officer or Director

Date