

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714126

FILED
Jan 16, 2012
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:

L.J. SERVICES GROUP CORP.
1060 KANE CONCOURSE
200
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:

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: STD
Name: ROMITA, CARLOTTA
Address: 421 COLLINS AVE #5
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: LINDA JOHNSON

MGR

01/16/2012

Electronic Signature of Signing Officer or Director

Date