

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004077

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE HOLLANDER COLLECTION, INC

Current Principal Place of Business:

3349 TORREMOLINOS AVE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3349 TORREMOLINOS AVE
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-3237512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, ANDREW S
3349 TORREMOLINOS AVE
DORAL, FL 33178 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: GOTTLIEB, ANDREW S
Address: 3349 TORREMOLINOS AVE
City-St-Zip: DORAL, FL 33178

Title: D
Name: GOTTLIEB, ISIS
Address: 3349 TORREMOLINOS AVE
City-St-Zip: DORAL, FL 33178

Title: D
Name: GOTTLIEB, DAVID G
Address: 232 SW 28TH AV
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: RUBIN, NOAH D
Address: 1424 W WICKHAM CIRCLE C
City-St-Zip: DELRAY BEACH, FL 33445

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: ANDREW GOTTLIEB

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date