

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023770

Entity Name: 7421 COLLINS CORP.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4608 ARTHUR STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

7419-7423 COLLINS AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

4608 ARTHUR STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1095159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQUIRE
20803 BISCAYNE BLVD, SUITE 301
AVENTURA, FL 33180 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: GOLDSTEIN, DEANNA
Address: 4608 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VTS
Name: GOLDSTEIN, JULIUS
Address: 4608 ARTHUR ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: GOLDSTEIN, SHERI E
Address: 2814 N. 46TH AVENUE, #H278
City-St-Zip: HOLLYWOOD, FL 33021

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEANNA GOLDSTEIN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date