

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061302

Entity Name: CB 5600 COLLINS CORP.

FILED  
May 12, 2008  
Secretary of State

## Current Principal Place of Business:

1221 BRICKELL AVENUE  
9TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

1000 BRICKELL AVENUE  
SUITE 315  
MIAMI, FL 33131

## Current Mailing Address:

1221 BRICKELL AVENUE  
9TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

1000 BRICKELL AVENUE  
SUITE 315  
MIAMI, FL 33131

FEI Number: 65-1119170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALAZAR, GERMAN A  
1221 BRICKELL AVENUE  
9TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL  
1000 BRICKELL AVENUE  
SUITE 315  
MIAMI, FL 33131 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: OLGA SANTINI

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BOCCASSINI, COSMO  
Address: 1221 BRICKELL AVENUE - 9TH FLOOR  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BOCCASSINI, COSMO  
Address: 1000 BRICKELL AVENUE - SUITE 315  
City-St-Zip: MIAMI, FL 33131

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

SIGNATURE: COSMO BOCCASSINI

D

05/12/2008

Electronic Signature of Signing Officer or Director

Date