

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039086

FILED
Jun 18, 2012
Secretary of State

Entity Name: 1904 COLLINS AVENUE CORPORATION

Current Principal Place of Business:

9051 N W 150TH TERRACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

1904 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

9051 N W 150TH TERRACE
MIAMI LAKES, FL 33018

New Mailing Address:

247 COLLINS AVENUE
MIAMI BEACH, FL 33139

FEI Number: 02-0429083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MANUEL
9051 N W 150TH TERRACE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

PENA, MANUEL
9051 NW 150TH TERRACE
MIAMI, FL 33018 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: MANUEL PENA

06/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PENA, MANUEL
Address: 9051 NW 150TH TERRACE
City-St-Zip: MIAMI, FL 33018

Title: D
Name: PENA, JOSELYN
Address: 9051 NW 150TH TERRACE
City-St-Zip: MIAMI, FL 33018

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: MANUEL PENA

D

06/18/2012

Electronic Signature of Signing Officer or Director

Date