

# **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