

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098153

Entity Name: COLLINS & 74TH STREET, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

7444-46 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7444-46 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

6355 ALLISON ROAD
MIAMI BEACH, FL 33141

FEI Number: 71-0906760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, TASMIN A
7444-46 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HOSSAIN, MOHAMMED S
6355 ALLISON ROAD
MIAMI BEACH, FL 33141 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: MOHAMMED S. HOSSAIN

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, TASMIN A
Address: 7444-46 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOSSAIN, MOHAMMED S
Address: 6355 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC () Change (X) Addition
Name: HOSSAIN, MOHAMMED S
Address: 6355 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: TRES () Change (X) Addition
Name: HOSSAIN, MOHAMMED S
Address: 6355 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: DIR () Change (X) Addition
Name: HOSSAIN, MOHAMMED S
Address: 6355 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: MOHAMMED S. HOSSAIN

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date