

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107020

FILED
Apr 27, 2012
Secretary of State

Entity Name: 2401 COLLINS AVENUE CORPORATION

Current Principal Place of Business:

2401 COLLINS AVENUE
C 1
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2401 COLLINS AVENUE
C 1
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 14-1851906 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAAZIEH, FADI
2401 COLLINS AVENUE
C 1
MIAMI BEACH, FL 33140 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: D
Name: TAAZIEH, FADI
Address: 2401 COLLINS AVE C1
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: TAAZIEH, CAROLINE
Address: 2401 COLLINS AVE. C1
City-St-Zip: MIAMI BEACH, FL 33140

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: FADI TAAZIEH

P

04/27/2012

Electronic Signature of Signing Officer or Director

_____ Date