

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000344

Entity Name: ENVY COLLECTION, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

643 LINCOLN ROAD
MIAMI, FL 33139

New Principal Place of Business:

657 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

643 LINCOLN ROAD
MIAMI, FL 33139

New Mailing Address:

657 LINCOLN ROAD
MIAMI BEACH, FL 33139

FEI Number: 20-0539298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABENHAIM, ILAN
643 LINCOLN RD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ABENHAIM, ILAN
657 LINCOLN RD
MIAMI BEACH, FL 33139 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: ILAN ABENHAIN

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ABENHAIM, ILAN
Address: 657 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: COHEN, JOSEPH
Address: 301 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: ILAN ABENHAIN

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date