

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000000344

Entity Name: ENVY COLLECTION, INC.

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

657 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

20412 NE 15TH CT  
MIAMI, FL 33179

**Current Mailing Address:**

657 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**New Mailing Address:**

20412 NE 15TH CT  
MIAMI, FL 33179

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  
657 LINCOLN RD  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

ABENHAIM, ILAN  
20412 NE 15TH CT  
MIAMI, FL 33179 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:

Electronic Signature of Registered Agent

04/17/2012

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: ABENHAIM, ILAN  
Address: 20412 NE 15TH CT  
City-St-Zip: MIAMI, FL 33179

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 ABENHAIM

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date