

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112079

Entity Name: 6240 COLLIER GROUP INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

12150 SW 132 CT
#209-B
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

12150 SW 132 CT
#209-B
MIAMI, FL 33185

New Mailing Address:

11958 SW 72 TER.
MIAMI, FL 33183

FEI Number: 20-1437151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, JUAN C
12150 S.W. 132 CT #209-B
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MACIAS, JUAN C
11958 SW 72 TERR.
MIAMI, FL 33183 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: JUAN MACIAS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACIAS, JUAN C
Address: 11958 SW 72 TERR.
City-St-Zip: MIAMI, FL 33183

Title: V () Delete
Name: GUILLAMA, ISIDRO
Address: 5329 GRANADA BLVD.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MACIAS, JUAN C
Address: 11958 SW 72 TERR.
City-St-Zip: MIAMI, FL 33183

Title: P (X) Change () Addition
Name: GUILLAMA, ISIDRO
Address: 5329 GRANADA BLVD.
City-St-Zip: MIAMI, FL

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: JUAN MACIAS

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date