

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026302

FILED
Feb 03, 2009
Secretary of State

Entity Name: ONE TWENTY ONE COLLINS, INC.

Current Principal Place of Business:

1229 SAINT CLAIR AVE WEST
TORONTO CANADA M6E 1B5, XX

New Principal Place of Business:

1229 ST. CLAIR AVE WEST
TORONTO, ONTARIO, CANADA, XX M6E 1B5 XX

Current Mailing Address:

1229 SAINT CLAIR AVE WEST
TORONTO CANADA M6E 1B5, XX

New Mailing Address:

1229 ST. CLAIR AVE WEST
TORONTO, ONTARIO, CANADA, XX M6E 1B5 XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY, SCOTT R
1575 IVES DAIRY RD
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAZARCIUC, MISHA
Address: 1229 SAINT CLAIR AVE WEST
City-St-Zip: TORONTO CANADA M6E 1B5, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAZARCIUC, MISHA
Address: 1229 ST. CLAIR AVE WEST
City-St-Zip: TORONTO, ONTARIO, CANADA, XX M6E 1B5 XX

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: MISHA LAZARCIUC

PD

02/03/2009

Electronic Signature of Signing Officer or Director

Date