

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074804

FILED
Mar 20, 2009
Secretary of State

Entity Name: 1220 COLLINS AVENUE, INC.

Current Principal Place of Business:

350 E LAS OLAS BLVD STE 1700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1220 COLLINS AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

350 E LAS OLAS BLVD STE 1700
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-4989702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOTTE, JOHN F ESQ
350 E LAS OLAS BLVD STE 1700
FORT LAUDERDALE, FL 33301 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: DUBREUIL, MARC H
Address: 10 RUE JEAN BART
City-St-Zip: 75006 PARIS, FRANCE,

Title: STD () Delete
Name: ROBERT, LUC
Address: LORIMONT
City-St-Zip: 16130 ANGEAC CHAMPAGNE FR.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN BROOKS

CFO

03/20/2009

Electronic Signature of Signing Officer or Director

Date