

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074804

Entity Name: 1220 COLLINS AVENUE, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1220 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1220 COLLINS AVE
MIAMI BEACH, FL 33139

FEI Number: 20-4989702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DUBREUIL, MARC H
Address: 10 RUE JEAN BART
City-St-Zip: 75006 PARIS, FRANCE, PA 75006 FR

Title: STD
Name: DUMESNY, HERVE
Address: 10 RUE JEAN BART
City-St-Zip: 75006 PARIS, FRANCE, PA 75006 FR

Title: SEC
Name: HERIARD DUBREUIL, LAURE M
Address: 1200 COLLINS AVE
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: LAURE HERIARD DUBREUIL

SEC

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date