

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148290

FILED
Apr 28, 2010
Secretary of State

Entity Name: FEDERATED COLLECTIONS CORPORATION

Current Principal Place of Business:

3636 SW 87 AVE
MIAMI, FL 33165

New Principal Place of Business:

2899 COLLINS AVE
SUITE 1129
MIAMI BEACH, FL 33140 US

Current Mailing Address:

3636 SW 87 AVE
MIAMI, FL 33165

New Mailing Address:

2899 COLLINS AVE
SUITE 1129
MIAMI BEACH, FL 33140 US

FEI Number: 27-2448659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARES, MILTON A
3636 SW 87 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ARES, LESTER L
2899 COLLINS AVE
SUITE 1129
MIAMI BEACH, FL 33140 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: LESTER L. ARES

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ARES, LESTER L
Address: 2899 COLLINS AVE - SUITE 1129
City-St-Zip: MIAMI BEACH, FL 33140

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: LESTER L. ARES

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date