

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097437

Entity Name: COLLAGE CO

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3400 NE 192 ST
1110
AVENTURA, FL 33180

New Principal Place of Business:

230 174 ST
618
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

PO BOX 800005
AVENTURA, FL 33280

New Mailing Address:

230 174 ST
618
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-0820441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACHER, VAL
3400 NE 192 ST
1110
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KACHER, VAL
230 174 ST
618
SUNNY ISLES BEACH, FL 33160 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KACHER, VAL
Address: 230 174 ST # 618
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: VAL KACHER

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date