

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018835

FILED
Feb 13, 2012
Secretary of State

Entity Name: CROWN COLLECTIONS INC.

Current Principal Place of Business:

2333 BRICKELL AVE
SUITE 1801
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVE
SUITE 1801
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-2150598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CRONWALL, DENISE S
2333 BRICKELL AVE
SUITE 1801
MIAMI, FL 33129 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: DENISE CRONWALL

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CRONWALL, DENISE
Address: 2333 BRICKELL AVE SUITE 1801
City-St-Zip: MIAMI, FL 33129

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: DENISE CRONWALL

PSTD

02/13/2012

Electronic Signature of Signing Officer or Director

Date