

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000848

FILED
Mar 29, 2011
Secretary of State

Entity Name: COLEVILLE FLORIDA CORP.

Current Principal Place of Business:

17121 COLLINS AVENUE
UNIT 3004
MIAMI, FL 33160

New Principal Place of Business:

17121 COLLINS AVENUE # 3004
MIAMI, FL 33160

Current Mailing Address:

17121 COLLINS AVENUE
UNIT 3004
MIAMI, FL 33160

New Mailing Address:

17121 COLLINS AVENUE # 3004
MIAMI, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.
100 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.
100 BRICKELL AVENUE, 215
MIAMI, FL 33131 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DRUCKER, JAIME ISAAC
Address: 17121 COLLINS AVENUE, UNIT 3004
City-St-Zip: MIAMI, FL 33160

Title: D
Name: WENGROWSKY DEDRUCKER, JUDITH
Address: 17121 COLLINS AVENUE, UNIT 3004
City-St-Zip: MIAMI, 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: JAIME DRUCKER

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date