

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007825

FILED
Apr 26, 2012
Secretary of State

Entity Name: COLLINS SUR LA MER CORPORATION

Current Principal Place of Business:

9710 STIRLING RD
104
HOLLYWOOD, FL 33024

New Principal Place of Business:

2201 COLLINS AVENUE
903
MIAMI BEACH, FL 33139

Current Mailing Address:

9710 STIRLING RD
104
HOLLYWOOD, FL 33024

New Mailing Address:

4113 SAPPHIRE TERRACE
WESTON, FL 33331

FEI Number: 27-1772786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWICZ, CLAUDIO
4113 SAPPHIRE TERRACE
WESTON, FL 33331 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: P
Name: BONGIOANNI, ISABEL
Address: 1320 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33019

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: ISABEL L BONGIOANNI

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date