

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062875

FILED
Apr 30, 2012
Secretary of State

Entity Name: 6450 COLLINS CORP.

Current Principal Place of Business:

6450 COLLINS AVE., UNIT 1209
MIAMI BCH, FL 33141

New Principal Place of Business:

6450 COLLINS AVE., UNIT 1209
MIAMI BCH, FL 33141 US

Current Mailing Address:

2320 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33130

New Mailing Address:

FEI Number: 27-4127827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-ULLATE, MARY LOLY
6450 COLLINS AVE., UNIT 1209
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ ULLATE, MARY LOLY P
Address: 6450 COLLINS AVE., UNIT 1209
City-St-Zip: MIAMI BCH, FL 33141

Title: VSD
Name: ULLATE, MARIA N
Address: 6450 COLLINS AVE., UNIT 1209
City-St-Zip: MIAMI BCH, FL 33141

Title: VPD
Name: PEREZ MONDRAGON, VICENTE
Address: 6450 COLLINS AVE., UNIT 1209
City-St-Zip: MIAMI BCH, FL 33141

Title: VPD
Name: PEREZ ULLATE, VICENTE FELIPE
Address: 6450 COLLINS AVE., UNIT 1209
City-St-Zip: MIAMI BCH, FL 33141

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: MARY LOLY PEREZ ULLATE

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date