

# 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