

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097342

Entity Name: 5161 COLLINS 1208, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

5161 COLLINS AVE. UNIT 1115
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 33-1219535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE SUITE 300
MIAMI, FL 33131 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: DPST
Name: GENTILE, ANIBAL
Address: 5161 COLLINS AVE. UNIT 1115
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVP
Name: GENTILE, IGNACIO
Address: 5161 COLLINS AVE. UNIT 1115
City-St-Zip: MIAMI BEACH, FL 33140

Title: VSVT
Name: GENTILE, IGNACIO
Address: 5161 COLLINS AVE. UNIT 1115
City-St-Zip: MIAMI BEACH, FL 33140

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: ANIBAL GENTILE

DP

01/24/2012

Electronic Signature of Signing Officer or Director

Date