

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097350

Entity Name: 5151 COLLINS 1410, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5161 COLLINS AVENUE - UNIT 1115
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5161 COLLINS AVENUE - UNIT 1115
MIAMI BEACH, FL 33140

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

FEI Number: 39-2077592

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: DPT
Name: GENTILE, JORGE ANIBAL
Address: 5161 COLLINS AVENUE - UNIT 1115
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVPS
Name: GENTILE, NORMA ELSA
Address: 5161 COLLINS AVENUE - UNIT 1115
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPST
Name: GENTILE, JORGE IGNACIO
Address: 5161 COLLINS AVENUE - UNIT 1115
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPST
Name: GENTILE, JUAN GABRIEL
Address: 5161 COLLINS AVENUE - UNIT 1115
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPST
Name: GENTILE, MARIA FERNANDA
Address: 5161 COLLINS AVENUE - UNIT 1115
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPST
Name: GENTILE, MARIA JOSE
Address: 5161 COLLINS AVENUE - 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: JORGE ANIBAL GENTILE

P/D

04/29/2011

Electronic Signature of Signing Officer or Director

Date