

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080718

Entity Name: 807 COLLINS AVE. INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1925 BRICKELL AVE STE D205
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVE STE D205
MIAMI, FL 33129

New Mailing Address:

FEI Number: 32-0353491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MENEZES, SIDNEY ESQ
1925 BRICKELL AVE STE D205
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MENEZES, SIDNEY ESQ
1925 BRICKELL AVE STE D205
MIAMI, FL 33129 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: SIDNEY MENEZES, ESQ.

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CEDENO ESTRADA, LUIS A
Address: 1925 BRICKELL AVE STE D205
City-St-Zip: MIAMI, FL 33129

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: LUIS A CEDENO ESTRADA

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date