

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010356

FILED
Feb 24, 2011
Secretary of State

Entity Name: 1444 COLLINS AVENUE, CORP.

Current Principal Place of Business:

C/O GRILLFISH
1444 COLLINS AVE.
MIAMI BCH., FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O GRILLFISH
1444 COLLINS AVE.
MIAMI BCH., FL 33139 US

New Mailing Address:

FEI Number: 65-0386425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, NORMAN S
100 SE SECOND ST
SUITE 3910
MIAMI, FL FL33131 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: DP
Name: PITTMAN, BARBARA
Address: 452 NORTHEAST 39TH STREET
City-St-Zip: MIAMI, FL 33137

Title: DVP
Name: PITTMAN, KENNETH D
Address: 452 NORTHEAST 39TH STREET
City-St-Zip: MIAMI, FL 33137

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: KENNETH PITTMAN

DVP

02/24/2011

Electronic Signature of Signing Officer or Director

Date