2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002669

FILED
Jan 06, 2010
Secretary of State

Entity Name: MEDINA'S COLLECTIONS, INC.

Current Principal Place of Business:

777NW 72 AVE
STE 1038 AND 1102
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

MEDINA LUIS
7513 LOCH NESS DR
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0733603 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEDINA, LUIS A
7513 LOCH NESS DR
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT
Name: MEDINA, LUIS A
Address: 7513 LOCH NESS DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: DVS
Name: MEDINA, BERTA E
Address: 7513 LOCH NESS DR.
City-St-Zip: MIAMI LAKES, FL 33014

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 MEDINA DPT 01/06/2010

Electronic Signature of Signing Officer or Director Date