

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104431

FILED  
Apr 16, 2010  
Secretary of State

**Entity Name:** COLLINS POINTE HOLDINGS, INC.

**Current Principal Place of Business:**

C/O PAVIA & HARCOURT  
600 MADISON AVENUE  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PAVIA & HARCOURT  
600 MADISON AVENUE  
NEW YORK, NY 10022

**New Mailing Address:**

**FEI Number:** 52-2143984

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** S  
**Name:** GAZZOLA, MARIO  
**Address:** 600 MADISON AVENUE 12TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** P  
**Name:** BRAXATOR, KAMIL  
**Address:** POSTFACH 154  
**City-St-Zip:** VADUZ, LICHTENSTEIN, LI 9490 LI

**Title:** D  
**Name:** BRAXATOR, KAMIL  
**Address:** PSTFACH 154  
**City-St-Zip:** VADUZ, LICHTENSTEIN, LI 9490 LI

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:** MARIO GAZZOLA

S

04/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date