

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068866

FILED  
Apr 17, 2010  
Secretary of State

Entity Name: M. FALLAS COLLECTION INC.

**Current Principal Place of Business:**

19999 W COUNTRY CLUB DRIVE  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

%DAVID L. LAURENCE P.A.  
215 N. FEDERAL HIGHWAY  
DANIA BEACH, FL 33004

**New Mailing Address:**

FEI Number: 65-0991446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DAVID L. LAURENCE P.A.  
215 NORTH FEDERAL HIGHWAY  
DANIA BEACH, FL 33004 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: P  
Name: FALLAS, MICHAEL  
Address: %215 NORTH FEDERAL HIGHWAY  
City-St-Zip: DANIA BEACH, FL 33004

Title: VP  
Name: SCHECKER, CORNELIA  
Address: 18671 COLLINS AVE APT 201  
City-St-Zip: SUNNY ISLES, FL 33160 US

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: MICHAEL FALLAS

P

04/17/2010

Electronic Signature of Signing Officer or Director

Date