

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068866

FILED
Apr 17, 2012
Secretary of State

Entity Name: M. FALLAS COLLECTION INC.

Current Principal Place of Business:

19999 W COUNTRY CLUB DRIVE
STE 100
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19999 W COUNTRY CLUB DRIVE
STE 100
AVENTURA, FL 33180 US

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:

SCHECKER, CORNELIA
681 NE 72ND TERRACE
MIAMI, FL US US

Name and Address of New Registered Agent:

SCHECKER, CORNELIA
681 NE 72ND TERRACE
MIAMI, FL 33138 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FALLAS, MICHAEL
Address: C/O 19999 W COUNTRY CLUB DR #100
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: SCHECKER, CORNELIA
Address: 681 NE 72ND TERRACE
City-St-Zip: MIAMI, FL 33138 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: COR

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date