

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57920

FILED
Feb 28, 2012
Secretary of State

Entity Name: THE AMERICAS COLLECTION, INC.

Current Principal Place of Business:

214 ANDALUSIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

214 ANDALUSIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0270421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, JOSE A.
2121 PONCE DE LEON BLVD.
SUITE 950
CORAL GABLES, FL 33134 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: P
Name: ORTIZ, RAMIRO
Address: 214 ANDALUSIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP T
Name: ORTIZ, SILVIA
Address: 214 ANDALUSIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: ORTIZ, PATRICIA
Address: 214 ANDALUSIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: SILVIA ORTIZ

VP T

02/28/2012

Electronic Signature of Signing Officer or Director

Date