

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97497

FILED  
Jan 20, 2012  
Secretary of State

**Entity Name:** COLLECTIBLE TREASURES, INC.

**Current Principal Place of Business:**

1680 MICHIGAN AVENUE  
SUITE #1015  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1680 MICHIGAN AVENUE  
SUITE #1015  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 65-0308772

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TARR, ANDREW D ESQ  
18660 COLLINS AVENUE  
106  
SUNNY ISLES BEACH, FL 33160 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: PRES  
Name: BAIN, MATTHEW  
Address: 940 NE 72ND STREET  
City-St-Zip: MIAMI, FL 33138

Title: VP  
Name: BARRACCA, MASSIMO  
Address: 1040 BISCAYNE BOULEVARD, SUITE #2904  
City-St-Zip: MIAMI, FL 33132

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: MATTHEW BAIN

PRES

01/20/2012

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

\_\_\_\_\_  
Date