

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03447

Entity Name: 1435 COLLINS AVENUE CORP.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1800
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1800
MIAMI, FL 33131

FEI Number: 59-2047243

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELIPE, MARCELL ESQ
1001 BRICKELL BAY DR, STE 1800
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MENDEZ, PELAYO
Address 1001 BRICKELL BAY DR, STE 1800
City-State-Zip: MIAMI FL 33131

Title TSD
Name MENDEZ, RUFINO
Address 1001 BRICKELL BAY DRIVE, SUITE
1800
City-State-Zip: MIAMI FL 33131

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: PELAYO MENDEZ

DIRECTOR

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date