2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033469

Entity Name: COLLI PROPERTIES CORP.

Current Principal Place of Business:

100 LINCOLN RD 1534

MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 821081

PEMBROKE PINES, FL 33082 US

FEI Number: 26-2302918 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIND RITE PROPERTY MANAGEMENT & REAL ESTATE SERVICES INC.

12555 ORANGE DRIVE

4083 DAVIE, FL 33330 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: LISETTE MORALES 01/30/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title DS

Name JOHANES, VLADIMIR Name MORALES, LISETTE

Address 12555 ORANGE DRIVE Address 12555 ORANGE DRIVE

4083

City-State-Zip: DAVIE FL 33330 City-State-Zip: DAVIE FL 33330

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.

FILED Jan 30, 2013

Secretary of State

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