

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078774

FILED
Apr 27, 2011
Secretary of State

Entity Name: BRICKELL 2001 OF FLORIDA INC.

Current Principal Place of Business:

808 BRICKELL KEY DRIVE
2001
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

808 BRICKELL KEY DRIVE
2001
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1451898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIGA, CASTRO D ELENA
808 BRICKELL KEY DRIVE
2001
MIAMI, FL 33131 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: DPS
Name: BARRIGA, CASTRO ELENA
Address: 808 BRICKELL KEY DRIVE
City-St-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: ELENA CASTRO DE BARRIGA

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date