

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112446

FILED
Aug 29, 2008
Secretary of State

Entity Name: BRICKELL GLOBAL CONSULTANTS CORP.

Current Principal Place of Business:

1000 BRICKELL AVE STE 925
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 915
MIAMI, FL 33131

Current Mailing Address:

POST OFFICE BOX 523795
MIAMI, FL 33152

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 915
MIAMI, FL 33131

FEI Number: 04-3216942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, E ESQUIRE
15645 COLLINS AVE SUITE 201
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

TUPACYUPANQUI, L
1000 BRICKELL AVENUE
SUITE 915
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: L TUPACYUPANQUI

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: TUPACYUPANQUI, LUIS-IGNACIO
Address: PO BOX 523795
City-St-Zip: MIAMI, FL 33152

Title: VD (X) Delete
Name: TUPACYUPANQUI, ALEX A
Address: PO BOX 523795
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: TUPACYUPANQUI, LUIS-IGNACIO
Address: 1000 BRICKELL AVENUE SUITE 915
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS-IGNACIO TUPACYUPANQUI

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08/29/2008

Electronic Signature of Signing Officer or Director

Date