

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006745

Entity Name: 3109 BRICKELL KEY CORP.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

2750 CORAL WAY, SUITE 201  
MIAMI, FL 33145

## New Principal Place of Business:

801 BRICKELL KEY BLVD  
APT 3109  
MIAMI, FL 33131

## Current Mailing Address:

2750 CORAL WAY, SUITE 201  
MIAMI, FL 33145

## New Mailing Address:

2750 CORAL WAY  
SUITE 201  
MIAMI, FL 33145

FEI Number: 35-2193461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENITEZ, VILMA  
2750 CORAL WAY, SUITE 201  
MIAMI, FL 33145

## Name and Address of New Registered Agent:

BENITEZ, VILMA  
2750 CORAL WAY  
SUITE 201  
MIAMI, FL 33145

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: VILMA BENITEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CORDOBA, LUIS  
Address: 2750 CORAL WAY, SUITE 201  
City-St-Zip: MIAMI, FL 33145

Title: VSD ( ) Delete  
Name: BENITEZ, VILMA  
Address: 2750 CORAL WAY, SUITE 201  
City-St-Zip: MIAMI, FL 33145

Title: TD ( ) Delete  
Name: CORDOBA, ELENA  
Address: 2750 CORAL WAY, SUITE 201  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VILMA BENITEZ

VSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date