

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006745

Entity Name: 3109 BRICKELL KEY CORP.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

801 BRICKELL KEY BLVD
APT 3109
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

2750 CORAL WAY
SUITE 201
MIAMI, FL 33145 US

New Mailing Address:

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 E
2750 CORAL WAY
SUITE 201
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: BENITEZ, VILMA
Address: 2750 CORAL WAY, SUITE 201
City-St-Zip: MIAMI, FL 33145 US

Title: VP (X) Change () Addition
Name: CORDOBA, LUIS
Address: 2750 CORAL WAY, SUITE 201
City-St-Zip: MIAMI, FL 33145 US

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: VILMA BENITEZ

P

02/20/2008

Electronic Signature of Signing Officer or Director

_____ Date