2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007411

Entity Name: 2809 BRICKELL KEY CORP.

FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 BRICKELL KEY CORP 801 BRICKELL KEY BLVD

APT 2809 APT 2809

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2750 CORAL WAY SUITE 201 MIAMI, FL 33145

FEI Number: 35-2193460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENITEZ, VILMA BENITEZ, VILMA E 2750 CORAL WAY 2750 CORAL WAY SUITE 201 SUITE 201 MIAMI, FL 33145 US MIAMI, FL 33145 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: VILMA BENITEZ 04/19/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

CORDOBA, LUIS CORDOBA, LUIS Name: Name: Address: Address:

2750 CORAL WAY, SUITE 201 2750 CORAL WAY, SUITE 201 City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33145

VSD () Delete Title: VΡ (X) Change () Addition Title: BENITEZ, VILMA Name: BENITEZ, VILMA E

Name: 2750 CORAL WAY, SUITE 201 2750 CORAL WAY, SUITE 201 Address: Address:

MIAMI, FL 33145 MIAMI, FL 33145 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition CORDOBA, ELENA Name: CORDOBA, ELENA Name:

2750 CORAL WAY, SUITE 201 2750 CORAL WAY, SUITE 201 Address: Address:

City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33145

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.

VΡ SIGNATURE: VILMA BENITEZ 04/19/2005