

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007411

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: 2809 BRICKELL KEY CORP.

## Current Principal Place of Business:

801 BRICKELL KEY BLVD  
APT 2809  
MIAMI, FL 33131

## New Principal Place of Business:

801 BRICKELL KEY BLVD  
APT # 2809  
MIAMI, FL 33131

## Current Mailing Address:

2750 CORAL WAY  
SUITE 201  
MIAMI, FL 33145

## New Mailing Address:

520 BRICKELL KEY DRIVE  
OFFICE SUITE O-305  
MIAMI, FL 33131

FEI Number: 35-2193460

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:

BENITEZ, VILMA  
520 BRICKELL KEY DRIVE  
OFFICE SUITE O-305  
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: VILMA BENITEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change ( ) Addition  
Name: BENITEZ, VILMA  
Address: 520 BRICKELL KEY DRIVE, OFFICE SUITE O-305  
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change ( ) Addition  
Name: CORDOBA, HELEN  
Address: 520 BRICKELL KEY DRIVE, OFFICE SUITE O-305  
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: VILMA BENITEZ

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date