2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

04-02-2008 90036 043 ***150.00 DOCUMENT # P05000023083 BRICK INVESTMENT PROPERTIES CORP. Principal Place of Business Mailing Address 8600 NW 53RD TERRACE, SUITE 101 8600 NW 53RD TERRACE, SUITE 101 MIAMI, FL 33166-4509 MIAMI, FL 33166-4509 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03182008 CR2E034 (12/06) Chg-P City & State City & State 4, FEI Number Applied For 20-3231542 Not Applicable Country Zip Country Zip \$8.75 Additional-5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MALDONADO, VERONICA Street Address (P.O. Box Number is Not Acceptable) 8600 NW 53RD TERRACE SUITE 101 MIAMI, FL 33166-4509 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPS TITLE ☐ Change ☐ Addition TITLE ☐ Detete NAME MALDONADO, VERONICA NAME STREET ADDRESS 8600 NW 53RD TERRACE, SUITE 101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331664509 CITY-ST-ZIP DVPT TITLE Change ☐ Addition TITLE □ Delete NAME MALDONADO, JUAN CARLOS NAME STREET ADDRESS AVE ABRAHAM LINCOLN TORRE LE PREVISORA STREET ADDRESS CARACAS VENEZUELA, CITY-ST-ZIP CITY-ST-ZtP D ☐ Delete TITLE Change ☐ Addition TITLE RODRIGUEZ, MARITZA NAME NAME STREET ADDRESS 8600 NW 53RD TERRACE, SUITE 101 STREET ADDRESS CITY+ST-ZIP MIAMI,, FL 331664509 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered.

lartea Kodnavez

FILED

Apr 02, 2008 8:00 am Secretary of State