

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023083

FILED
Mar 30, 2009
Secretary of State

Entity Name: BRICK INVESTMENT PROPERTIES CORP.

Current Principal Place of Business:

8600 NW 53RD TERRACE, SUITE 101
MIAMI, FL 331664509

New Principal Place of Business:

Current Mailing Address:

8600 NW 53RD TERRACE, SUITE 101
MIAMI, FL 331664509

New Mailing Address:

FEI Number: 20-3231542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALDONADO, VERONICA
8600 NW 53RD TERRACE
SUITE 101
MIAMI, FL 331664509 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: DPS () Delete
Name: MALDONADO, VERONICA
Address: 8600 NW 53RD TERRACE, SUITE 101
City-St-Zip: MIAMI, FL 331664509

Title: DVPT (X) Delete
Name: MALDONADO, JUAN CARLOS
Address: AVE ABRAHAM LINCOLN TORRE LE PREVISORA
City-St-Zip: CARACAS VENEZUELA,

Title: D () Delete
Name: RODRIGUEZ, MARITZA
Address: 8600 NW 53RD TERRACE, SUITE 101
City-St-Zip: MIAMI,, FL 331664509

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: DVPT () Change (X) Addition
Name: MALDONADO, FERNANDO DVPT
Address: AVE ABRAHAM LINCOLN TORRE LE PREVISORA
City-St-Zip: CARACAS, VN

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: MARITZA RODRIGUEZ

D

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date