

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 25, 2010
Secretary of State**

DOCUMENT# P05000023083

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 ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: HARTMANN, LUIS
Address: 8600 NW 53RD TERRACE, SUITE 101
City-St-Zip: MIAMI, FL 331664509

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

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

Title: D
Name: MALDONADO, VERONICA
Address: 8600 NW 53 TERRACE, SUITE 101
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: MARITZA RODRIGUEZ

D

06/25/2010

Electronic Signature of Signing Officer or Director

Date