

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113913

Entity Name: BRICKELL 500-3404 INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

821 W. 39TH STREET
APT. 5
MIAMI BEACH, FL 33140 US

Current Mailing Address:

P.O. BOX 402343
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

247 SW 8TH STREET
286
MIAMI, FL 33130 US

New Mailing Address:

247 SW 8TH STREET
286
MIAMI, FL 33130 US

FEI Number: 51-0634752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, OMAR SAUL B
821 W. 39TH STREET
APT. 5
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DOMINGUEZ, OMAR S
247 SW 8TH STREET
286
MIAMI, FL 33130 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: OMAR SAUL DOMINGUEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMINGUEZ, OSWALDO SAUL B
Address: P.O. BOX 402343
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: PTS () Delete
Name: DOMINGUEZ, OSWALDO SAUL B
Address: P.O. BOX 402343
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOMINGUEZ, OMAR S
Address: 247 SW 8TH STREET - # 286
City-St-Zip: MIAMI, FL 33130 US

Title: PTS (X) Change () Addition
Name: DOMINGUEZ, OMAR S
Address: 247 SW 8TH STREET - # 286
City-St-Zip: MIAMI, FL 33130 US

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: OMAR SAUL DOMINGUEZ

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date