

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# P07000090442

Entity Name: 400 & 1200 BRICKELL INVEST., INC.

Current Principal Place of Business:

2333 PONCE DE LEON BLVD.
302
CORAL GABLES, FL 33134

New Principal Place of Business:

8600 NW 53 TERRACE
SUITE 101
MIAMI, FL 33166 US

Current Mailing Address:

2333 PONCE DE LEON BLVD.
302
CORAL GABLES, FL 33134

New Mailing Address:

8600 NW 53 TERRACE
SUITE 101
MIAMI, FL 33166 US

FEI Number: 26-1999129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, PABLO S
2333 PONCE DE LEON BLVD.
302
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: HARTMANN, LUIS
Address: 8600 NW 53 TERRACE, SUITE 101
City-St-Zip: MIAMI, FL 33166

Title: S () Change (X) Addition
Name: RODRIGUEZ, MARITZA
Address: 8600 NW 53 TERRACE, SUITE 101
City-St-Zip: MIAMI, FL 33166 US

Title: D () Change (X) Addition
Name: MALDONADO, VERONICA
Address: 8600 NW 53 TERRACE, SUITE 101
City-St-Zip: MIAMI, FL 33166 US

Title: D () Change (X) Addition
Name: MALDONADO, DHARLA
Address: 8600 NW 53 TERRACE, SUITE 101
City-St-Zip: MIAMI, FL 33166 US

Title: D () Change (X) Addition
Name: DEGWITZ, RICARDO
Address: 8600 NW 53 TERRACE, SUITE 101
City-St-Zip: MIAMI, FL 33166 US

Title: D () Change (X) Addition
Name: MALDONADO, SAMUEL
Address: 8600 NW 53 TERRACE, SUITE 101
City-St-Zip: MIAMI, FL 33166 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: LUIS HARTMANN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date