

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090442

FILED
Jan 19, 2011
Secretary of State

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

Current Principal Place of Business:

8600 NW 53 TERRACE
SUITE 101
MIAMI, FL 33166 US

New Principal Place of Business:

11441 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025 US

Current Mailing Address:

8600 NW 53 TERRACE
SUITE 101
MIAMI, FL 33166 US

New Mailing Address:

11441 INTERCHANGE CIRCLE SOUTH
MIRAMAR,, FL 33025

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

OFFICERS AND DIRECTORS:

Title: P
Name: HARTMANN, LUIS
Address: 11441 INTERCHANGE CIRCLE SOUTH
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: RODRIGUEZ, MARITZA
Address: 11441 INTERCHANGE CIRCLE SOUTH
City-St-Zip: MIRAMAR, FL 33025 US

Title: D
Name: MALDONADO, VERONICA
Address: 11441 INTERCHANGE CIRCLE SOUTH
City-St-Zip: MIRAMAR, FL 33025 US

Title: D
Name: MALDONADO, DHARLA
Address: 11441 INTERCHANGE CIRCLE SOUTH
City-St-Zip: MIRAMAR, FL 33025 US

Title: D
Name: DEGWITZ, RICARDO
Address: 11441 INTERCHANGE CIRCLE SOUTH
City-St-Zip: MIRAMAR, FL 33025 US

Title: D
Name: MALDONADO, SAMUEL
Address: 11441 INTERCHANGE CIRCLE SOUTH
City-St-Zip: MIRAMAR,, FL 33025 US

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

S

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date