

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105237

FILED
Apr 13, 2009
Secretary of State

Entity Name: BRICK TECH CORP OF SOUTH FLORIDA

Current Principal Place of Business:

10848 SW 224 TER
MIAMI FL, 33170

New Principal Place of Business:

10848 SW 224 TER
MIAMI, FL 33170

Current Mailing Address:

P.O.BOX 571223
MIAMI FL, 33257

New Mailing Address:

P.O. BOX 571223
MIAMI, FL 33257

FEI Number: 80-0326609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEGRIN, YUSNIER
10848 SW 224 TER
MIAMI, FL 33170 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: P () Delete
Name: NEGRIN, YUSNIER
Address: P.O.BOX 571223
City-St-Zip: MIAMI, FL 33257

Title: VP () Delete
Name: ESPINOSA, EFRAIN
Address: P.O.BOX 571223
City-St-Zip: MIAMI, FL 33257

Title: ST (X) Delete
Name: ROMANELLO, ALEXA
Address: P.O. BOX 571223
City-St-Zip: MIAMI, FL 33257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEGRIN DIAZ, YUSNIER
Address: P.O.BOX 571223
City-St-Zip: MIAMI, FL 33257

Title: S (X) Change () Addition
Name: ROMANELLO, ALEXA
Address: P.O BOX 571223
City-St-Zip: MIAMI, FL 33257

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YUSNIER NEGRIN

P

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date