2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026682

Entity Name: MDM BRICKELL, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9090 SOUTH DADELAND BLVD.

SUITE 210 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9090 SOUTH DADELAND BLVD. SUITE 210 MIAMI, FL 33156

FEI Number: 65-0808848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APARICIO, ZAIDA 9090 S. DADELAND BLVD. SUITE 210 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PULENTA, LUIS

Address: 9090 S DADELAND BLVD City-St-Zip: MIAMI, FL 33156

Title: S

Name: GLAS, RICARDO Address: 9090 S DADELAND BLVD City-St-Zip: MIAMI, FL 33156

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: LUIS PULENTA P 04/21/2010