

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042334

FILED
Feb 16, 2007
Secretary of State

Entity Name: BRICKELL MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
STE 0-305
MIAMI, FL 33131

New Principal Place of Business:

777 BRICKELL AVENUE
STE 1100
MIAMI, FL 33131 US

Current Mailing Address:

520 BRICKELL KEY DRIVE
STE 0-305
MIAMI, FL 33131

New Mailing Address:

777 BRICKELL AVENUE
STE 1100
MIAMI, FL 33131 US

FEI Number: 65-0854779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION LLC
520 BRICKELL KEY DRIVE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CEVALLOS, FAUSTO
777 BRICKELL AVENUE
STE. 1100
MIAMI, FL 33131 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: FAUSTO CEVALLOS

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINHEIRO, NELSON
Address: 777 BRICKELL AVE STE 1100
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: PINHEIRO, EDUARDO
Address: 777 BRICKELL AVE STE 1100
City-St-Zip: MIAMI, FL 33131

Title: VOD () Delete
Name: PAULUCCI, JOSE A
Address: 777 BRICKELL AVE STE 1100
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: CAVALLOS, FAUSTO
Address: 777 BRICKELL AVE STE 1100
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: SOCUPIRA, JOSE L
Address: 777 BRICKELL AVE STE 1100
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: CEVALLOS, FAUSTO
Address: 777 BRICKELL AVE STE 1100
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: SOCUPIRA, JOSE L
Address: 777 BRICKELL AVE STE 1100
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: FAUSTO CEVALLOS

VP

02/16/2007

Electronic Signature of Signing Officer or Director

Date