

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042334

FILED  
Jan 17, 2012  
Secretary of State

Entity Name: BRICKELL MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

777 BRICKELL AVENUE  
STE 1100  
MIAMI, FL 33131 US

## New Principal Place of Business:

1395 BRICKELL AVENUE  
STE 800  
MIAMI, FL 33131 US

## Current Mailing Address:

777 BRICKELL AVENUE  
STE 1100  
MIAMI, FL 33131 US

## New Mailing Address:

1395 BRICKELL AVENUE  
STE 800  
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:

PINHEIRO, EDUARDO R  
777 BRICKELL AVE  
1100  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PINHEIRO, EDUARDO R  
1395 BRICKELL AVENUE  
800  
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: EDUARDO PINHEIRO

01/17/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: PINHEIRO, NELSON  
Address: 1395 BRICKELL AVENUE STE#800  
City-St-Zip: MIAMI, FL 33131

Title: VPD  
Name: PINHEIRO, EDUARDO  
Address: 1395 BRICKELL AVENUE STE#800  
City-St-Zip: MIAMI, FL 33131

Title: DIR  
Name: PAULUCCI, JOSE A  
Address: 1395 BRICKELL AVENUE STE#800  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: SUCUPIRA, JOSE L  
Address: 1395 BRICKELL AVENUE STE#800  
City-St-Zip: MIAMI, FL 33131

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: NELSON PINHEIRO

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date