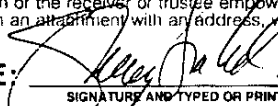


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90017 032 ***150.00

DOCUMENT # P38720 1. Entity Name BRICKELL BAY TOWER LTD., INC.					
Principal Place of Business 1001 BRICKELL BAY DR #1808 MIAMI FL 33131 US			Mailing Address 1001 BRICKELL BAY DR #1808 MIAMI FL 33131 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		1st MOORE CR2E034 (10/07)	
City & State Zip Country		City & State Zip Country		4. FEI Number 65-0328977 Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent BRICKEY, JIM 1001 BRICKELL BAY DR SUITE 1808 MIAMI FL 33131					
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code					
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution ☐		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE D ☐ Delete NAME SALADINO, ANTONIO STREET ADDRESS VIA ADAMINI 10A, 6901 CITY-ST-ZIP LUGANO, SWITZERLAND	TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP				
TITLE P ☐ Delete NAME KAMINSKI, AMOR STREET ADDRESS 1001 S. BAYSHORE DR, SUITE 1808 CITY-ST-ZIP MIAMI FL 33131	TITLE President ☒ Change ☐ Addition NAME Kaminski, Amos STREET ADDRESS 1001 Brickell Bay Dr, Suite 1808 CITY-ST-ZIP Miami FL 33131				
TITLE VP ☐ Delete NAME FRANKEL, SHERRY STREET ADDRESS 1001 S. BAYSHORE DR, SUITE 1808 CITY-ST-ZIP MIAMI FL 33131	TITLE Vp Secretary ☒ Change ☐ Addition NAME Frankel, Sherry STREET ADDRESS 1001 Brickell Bay Dr Suite 1808 CITY-ST-ZIP Miami FL 33131				
TITLE SD ☐ Delete NAME MASON, REBECCA STREET ADDRESS 1001 BRICKELL BAY DR, SUITE 1808 CITY-ST-ZIP MIAMI FL 33131	TITLE Assistant Secretary ☒ Change ☐ Addition NAME Mason, Rebecca STREET ADDRESS 1001 Brickell Bay Dr, Suite 1808 CITY-ST-ZIP Miami FL 33131				
TITLE ASD ☒ Delete NAME ROSENBLUM, ALLAN STREET ADDRESS 1221 AVENUE OF THE AMERICAS CITY-ST-ZIP NEW YORK NY 10020	TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP				
TITLE VICE PRESIDENT ☐ Delete NAME Driussi, Christian STREET ADDRESS 1001 Brickell Bay Dr Suite 1808 CITY-ST-ZIP Miami FL 33131	TITLE ☐ Change ☒ Addition NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an assignment with an address, with all other like empowered.					
SIGNATURE:  SHERRY FRANKEL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			3/13/08 305 536 1001 Date Daytime Phone #		