2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672982

Entity Name: BRICKELL MAIL RECEIVING, INC.

Current Principal Place of Business:

444 BRICKELL AVENUE PLAZA 51 MIAMI, FL 33131

Current Principal Place of Business

Current Mailing Address:

444 BRICKELL AVENUE PLAZA 51 MIAMI, FL 33131

FEI Number: 59-2162248 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAEZ, JORGE A 444 BRICKELL AVENUE SUITE # 51 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC2075741694

Officer/Director Detail:

Title PDT Title S/D

Name MEDINA, LUCIA E Name MEDINA, FERNANDO

Address 444 BRICKELL AVE, PL 51-709 Address 444 BRICKELL AVE, PL 55-7280

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title V/D

Name BAEZ, JORGE

Address 444 BRICKELL AVE P-51

City-State-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.

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Electronic Signature of Signing Officer/Director Detail