2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006745

Entity Name: 3109 BRICKELL KEY CORP.

Current Principal Place of Business:

801 BRICKELL KEY BLVD APT #3109 MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KEY DRIVE OFFICE SUITE O-301 MIAMI, FL 33131 US

FEI Number: 35-2193461 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENITEZ, VILMA 520 BRICKELL KEY DRIVE OFFICE SUITE O-301 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 Feb 23, 2016

Secretary of State

CC4735780971

Officer/Director Detail:

Title P Title SEC

Name BENITEZ, VILMA Name BENITEZ, MARIA FERNANDA

Address 520 BRICKELL KEY DRIVE, OFFICE Address 520 BRICKELL KEY DRIVE, OFFICE

STE O-301 SUITE O-301

City-State-Zip: MIAMI FL 33131 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.