

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090442

Entity Name: 400 & 1200 BRICKELL INVEST., INC.

Current Principal Place of Business:

11441 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

Current Mailing Address:

11441 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025 US

FEI Number: 26-1999129

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUESADA, PABLO S
2333 PONCE DE LEON BLVD.
302
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title P
Name HARTMANN, LUIS
Address 11441 INTERCHANGE CIRCLE SOUTH
City-State-Zip: MIRAMAR FL 33025

Title S
Name RODRIGUEZ, MARITZA
Address 11441 INTERCHANGE CIRCLE SOUTH
City-State-Zip: MIRAMAR FL 33025

Title D
Name MALDONADO, VERONICA
Address 11441 INTERCHANGE CIRCLE SOUTH
City-State-Zip: MIRAMAR FL 33025

Title D
Name MALDONADO, DHARLA
Address 11441 INTERCHANGE CIRCLE SOUTH
City-State-Zip: MIRAMAR FL 33025

Title D
Name DEGWITZ, RICARDO
Address 11441 INTERCHANGE CIRCLE SOUTH
City-State-Zip: MIRAMAR FL 33025

Title D
Name MALDONADO, SAMUEL
Address 11441 INTERCHANGE CIRCLE SOUTH
City-State-Zip: MIRAMAR, FL 33025

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: MARITZA RODRIGUEZ

S

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date