2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090442

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

Current Principal Place of Business:

1200 BIRCKELL AVENUE SUITE 425 MIAMI, FL 33131

Current Mailing Address:

1200 BIRCKELL AVENUE SUITE 425 MIAMI, FL 33131 US

FEI Number: 26-1999129

Name and Address of Current Registered Agent:

BROWN, DAVID 1200 BIRCKELL AVENUE SUITE 425 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 | E: DAVID BROWN | | | 04/30/2018 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Dire | ctor Detail : | | | |
| Title | PRESIDENT | Title | TREASURER | |
| Name | BROWN, DAVID | Name | DEGWITZ, RICARDO | |
| Address | 1200 BIRCKELL AVENUE SUITE 425 | Address | 1200 BIRCKELL AVENUE SUITE 425 | |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33131 | |
| Title | SECRETARY | | | |
| Name | TORREALBA, EMILIO | | | |
| Address | 1200 BIRCKELL AVENUE SUITE 425 | | | |
| 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.

SIGNATURE: DAVID BROWN

PRESIDENT

04/30/2018

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2018 Secretary of State CC6076440657

Certificate of Status Desired: No