2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083840

Entity Name: BRICKELL ON THE RIVER HOLDINGS, INC.

FILED
Apr 26, 2024
Secretary of State
9378626283CC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD C/O BRIELE & ASSOCIATES SUITE 300 CORAL GABLES, FL 33134

Current Mailing Address:

2525 PONCE DE LEON BLVD C/O BRIELE AND ASSOCIATES SUITE 300 CORAL GABLES, FL 33134 US

FEI Number: 94-3477270 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIELE & ASSOCIATES, PA 2525 PONCE DE LEON BLVD SUITE 300 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: AIDA BRIELE 04/26/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name GALVIS, MONICA

Address 2525 PONCE DE LEON BLVD

C/O BRIELE AND ASSOCIATES SUITE

300

City-State-Zip: CORAL GABLES FL 33134

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: MONICA GALVIS P 04/26/2024