

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083840

Entity Name: BRICKELL ON THE RIVER HOLDINGS, INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE # 400
MIAMI, FL 33131

FILED
Apr 20, 2016
Secretary of State
CC8545815452

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE # 400
MIAMI, FL 33131 US

FEI Number: 94-3477270

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE
SUITE # 400
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: NICHOLAS STANHAM

04/20/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name GALVIS, INES
Address 1000 BRICKELL AVENUE
 SUITE # 400
City-State-Zip: MIAMI FL 33131

Title VP
Name GALVIS, CLAUDIA
Address 1000 BRICKELL AVENUE
 SUITE # 400
City-State-Zip: MIAMI FL 33131

Title S
Name GALVIS, MONICA
Address 1000 BRICKELL AVENUE
 SUITE # 400
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: GALVIS , INES

PRESIDENT

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date