2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083840

Entity Name: BRICKELL ON THE RIVER HOLDINGS, INC.

FILED
Apr 25, 2018
Secretary of State
CC0643279518

Current Principal Place of Business:

9350 SOUTH DIXIE HWY PENT HOUSE THREE MIAMI, FL 33156

Current Mailing Address:

9350 SOUTH DIXIE HWY PENT HOUSE THREE MIAMI, FL 33156 US

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

Name and Address of Current Registered Agent:

LAMCHICK LAW GROUP, P.A. 9350 SOUTH DIXIE HWY PENT HOUSE THREE MIAMI, FL 33156 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: BRUCE LAMCHICK 04/25/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title F

Name GALVIS, MONICA

Address 9350 SOUTH DIXIE HWY

PENT HOUSE THREE

City-State-Zip: MIAMI FL 33156

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 PRESIDENT 04/25/2018