

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000101393

Entity Name: BRICKELL GALLERY, INC.

Current Principal Place of Business:

1000 BRICKELL AVE.
SUITE 920
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE.
SUITE 920
MIAMI, FL 33131 US

FEI Number: 81-0940753

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DECARO, JOHN
1000 BRICKELL AVE.
SUITE 920
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: JOHN DECARO

03/29/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST
Name DEFALCO, STEVEN
Address 1000 BRICKELL AVE, SUITE 920
City-State-Zip: MIAMI FL 33131

Title D
Name PERRICONE, STEVEN J
Address 1000 BRICKELL AVE., SUITE 920
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: STEVEN PERRICONE

DIRECTOR

03/29/2019

Electronic Signature of Signing Officer/Director Detail

Date