

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000079631

Entity Name: 1502 BRICKELL INVESTMENT CORP

Current Principal Place of Business:

2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

10295 COLLINS AVENUE
UNIT 903
BAL HARBOUR, FL 33154 US

FEI Number: 82-3007022

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/D
Name PEREZ RENDILES, FRANCISCO
Address C/O 2100 SALZEDO STREET STE 300

City-State-Zip: CORAL GABLES FL 33134

Title S/D
Name LANDAETA DE PEREZ, BEATRIZ G.
Address C/O 2100 SALZEDO STREET STE 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: FRANCISCO PEREZ RENDILES

DIRECTOR

04/15/2019

Electronic Signature of Signing Officer/Director Detail

Date