

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2013
Secretary of State
CC2884373765

Entity Name: BRICKELL ON THE RIVER, INC.

Current Principal Place of Business:

20803 BISCAYNE BLVD #200
AVENTURA, FL 33180

Current Mailing Address:

20803 BISCAYNE BLVD #200
AVENTURA, FL 33180 US

FEI Number: 65-0383959

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIBERO, LILIANA
20803 BISCAYNE BLVD.
SUITE 200
AVENTURA, FL 33181 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 PRESIDENT, TREASURER, DIRECTOR
Name BEDZOW, MICHAEL
Address 20803 BISCAYNE BLVD #200
City-State-Zip: AVENTURA FL 33180

Title VP, DIRECTOR
Name SHAPIRO, FRANCES
Address 20803 BISCAYNE BLVD #200
City-State-Zip: AVENTURA FL 33180

Title VP, DIRECTOR
Name FEINGOLD, ESTHER
Address 20803 BISCAYNE BLVD. #200
City-State-Zip: AVENTURA FL 33180

Title VP, SECRETARY, DIRECTOR
Name BEDZOW, SARA
Address 20803 BISCAYNE BLVD #200
City-State-Zip: AVENTURA FL 33180

Title CHAIRMAN, DIRECTOR
Name BEDZOW, CHARLES
Address 20803 BISCAYNE BLVD #200
City-State-Zip: AVENTURA FL 33180

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: MICHAEL BEDZOW

PRESIDENT, CEO

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date