## 2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012024

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

FILED Jan 22, 2016

**Secretary of State** 

CC3905764781

Officer/Director Detail:

Title VP, DIRECTOR Title PRESIDENT, TREASURER, DIRECTOR

Name BEDZOW, MICHAEL Name SHAPIRO, FRANCES

Address 20803 BISCAYNE BLVD #200 Address 20803 BISCAYNE BLVD #200

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title VP, DIRECTOR Title VP, SECRETARY, DIRECTOR

Name FEINGOLD, ESTHER Name BEDZOW, SARA

Address 20803 BISCAYNE BLVD. #200 Address 20803 BISCAYNE BLVD #200

City-State-Zip: AVENTURA FL 33180 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: CHARLES BEDZOW

CHAIRMAN, DIRECTOR

01/22/2016