

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528112

FILED
Apr 11, 2012
Secretary of State

Entity Name: BRICKELL REALTY CORPORATION

Current Principal Place of Business:

6073 NW 167 STREET
SUITE C27
HIALEAH, FL 33015 US

New Principal Place of Business:

3100 SW 130 AVENUE
MIAMI, FL 33175 US

Current Mailing Address:

3100 SW 130 AVENUE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 59-1830926 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INGUANZO, MARIA M.
3100 SW 130 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDDT
Name: INGUANZO, MARIA M
Address: 3100 SW 130 AVE
City-St-Zip: MIAMI, FL 33175

Title: SD
Name: EVANS, MARIA C
Address: 3100 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33175

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: MARIA M. INGUANZO

PDDT

04/11/2012

Electronic Signature of Signing Officer or Director

Date