

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727915

FILED
Apr 13, 2010
Secretary of State

Entity Name: BRICKELL FOUNTAINS, INC.

Current Principal Place of Business:

1990 BRICKELL AVENUE
C/O FRANKA POSSO, UNIT O
MIAMI, FL 33129

New Principal Place of Business:

1990 BRICKELL AVENUE
C/O NEIL DELEON, UNIT F
MIAMI, FL 33129

Current Mailing Address:

1990 BRICKELL AVENUE
C/O FRANKA POSSO, UNIT O
MIAMI, FL 33129

New Mailing Address:

1990 BRICKELL AVENUE
C/O NEIL DELEON, UNIT F
MIAMI, FL 33129

FEI Number: 59-2091699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSSO, FRANKA
1990 BRICKELL AVENUE
SUITE O
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

DELEON, NEIL
66 WEST FLAGLER STREET
SUITE 800
MIAMI, FL 33130 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: NEIL A. DELEON

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: DELEON, NEIL
Address: 1990 BRICKELL AVE., # F
City-St-Zip: MIAMI, FL 33129

Title: V, D
Name: VERDEJA, ISABEL
Address: 1990 BRICKELL AVE., # K
City-St-Zip: MIAMI, FL 33129

Title: STD
Name: WAGLE, SONIA
Address: 1990 BRICKELL AVE., # P
City-St-Zip: MIAMI, FL 33129

Title: D
Name: GIGNOLA, FLOREZ
Address: 1990 BRICKELL AVE., # E
City-St-Zip: MIAMI, FL 33129

Title: D
Name: DIAZ, XIMENA
Address: 1990 BRICKELL AVE., # L
City-St-Zip: MIAMI, FL 33129

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEIL A. DELEON

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date