

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004191

FILED
May 03, 2005
Secretary of State

Entity Name: BRICKELL EQUITIES CORPORATION LIMITED

Current Principal Place of Business:

1221 BRICKELL AVE., SUITE 1510
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE., SUITE 1510
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0435267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICKEY, JIM
1221 BRICKELL AVE., SUITE 1510
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUALDI, GIUSEPPINA
Address: VIA ADAMINI 10-A
City-St-Zip: CH-6901 LUGANO, SWITZERLAND,

Title: D (X) Delete
Name: ZANETTI, LUIGI
Address: VIA ADAMINI 10-A
City-St-Zip: CH-6901 LUGANO, SWITZERLAND,

Title: D () Delete
Name: MAY, REBECCA
Address: 1221 BRICKELL AVE., SUITE 1510
City-St-Zip: MIAMI, FL 33131 US

Title: AS () Delete
Name: ROSENBLUM, ALLAN M
Address: 1221 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: P () Delete
Name: KAMINSKI, AMOS
Address: 1221 BRICKELL AVE., SUITE 1510
City-St-Zip: MIAMI, FL 33131 US

Title: V () Delete
Name: FRANKEL, SHERRY
Address: 1221 BRICKELL AVE., SUITE 1510
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERRY FRANKEL

MS.

05/03/2005

Electronic Signature of Signing Officer or Director

_____ Date