

# 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: ROSENBLOOM, 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