

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90280 029 ***150.00

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1. Entity Name

BRICKELL EQUITIES CORPORATION LIMITED



Principal Place of Business

1221 BRICKELL AVE., SUITE 1510
MIAMI FL 33131
US

Mailing Address

1221 BRICKELL AVE., SUITE 1510
MIAMI FL 33131
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

65-0435267

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME LUALDI, GIUSEPPINA
STREET ADDRESS VIA ADAMINI 10-A
CITY-ST-ZIP CH-6901 LUGANO, SWITZERLAND

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME MAY, REBECCA
STREET ADDRESS 1221 BRICKELL AVE., SUITE 1510
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☒ Delete
NAME ROSENBLUM, ALLAN M
STREET ADDRESS 1221 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10020

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME KAMINSKI, AMOS
STREET ADDRESS 1221 BRICKELL AVE., SUITE 1510
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME FRANKEL, SHERRY
STREET ADDRESS 1221 BRICKELL AVE., SUITE 1510
CITY-ST-ZIP MIAMI FL 33131

TITLE VICE PRESIDENT & SECRETARY ☒ Change ☐ Addition
NAME FRANKEL, SHERRY
STREET ADDRESS 1221 BRICKELL AVE., SUITE 1510
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DIRECTOR ☐ Change ☒ Addition
NAME SALABINO, ANTONIO
STREET ADDRESS VIA ADAMINI 10A
CITY-ST-ZIP CH-6901 LUGANO, SWITZERLAND

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Sherry Frankel SHERRY FRANKEL 4/27/06 212230520