

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25905

FILED
Jan 26, 2009
Secretary of State

Entity Name: BRICKELL INTERNATIONAL REALTY INC.

Current Principal Place of Business:

801 MADRID ST
STE 209
CORAL GABLES, FL 33134 US

New Principal Place of Business:

9304 S.W. 77 AVE
C-5
MIAMI, FL 33156 US

Current Mailing Address:

9304 S.W. 77 AVE
C-5
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTGER, TELLY
9304 SW 77 AV C5
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ROTGER, TELLY
9304 SW 77 AV C5
C-5
MIAMI, FL 33156 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTGER, JUAN L
Address: 9304 SW 77 AV #C5
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: ROTGER, TELLY
Address: 9304 SW 77 AVE #C5
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: TELLY ROTGER

VP

01/26/2009

Electronic Signature of Signing Officer or Director

Date