2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # M43747 1. Entity Name BRICKELL KEY REALTY, INC. Mailing Address Principal Place of Business 2601 SOUTH BAYSHORE DRIVE 2601 SOUTH BAYSHORE DRIVE SUITE #200 **SUITE #200** MIAMI, FL 33133 MIAMI, FL 33133 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc 04202005 CR2E034 (10/03) Chg-P Applied For 4. EEI Number City & State City & State Not Applicable 59-2752998 Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AVILA, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 2601 SOUTH BAYSHORE DRIVE #200 MIAMI, FL 33133 City Zip Code 8. The above named entity supplies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Lam familiar with, and accept the obligations of registers SIGNATURE (NOTE Registered Agent's greature required when reinstating) ne of registered agent and title if applicable Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition Delete TITLE TITLE U00000330985 AVILA, EDUARDO NAME 04/25/05-80181-007 150.00 2601 SOUTH BAYSHORE DRIVE #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 TITLE **VPD** ☐ Delete Change ☐ Addition AVIAL, NEYDA NAME 2601 SOUTH BAYSHORE DRIVE #200 STREET ADDRESS STREET ADDRESS MIAMI, FL 33133 CITY - ST - ZIP CITY ST-ZIP ☐ Change ☐ Addition Dolete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HAME NAME STREET ADDRESS STOKE LADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change M Addition TILLE Delete TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7/P CITY-ST-ZIP ☐ Addition 11711 ☐ Celete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - 7IP 12. I horoby certify that the information supplied with this filling does not qualify 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 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 trustegempt wered 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 any statutes, with all other like empowered.

FILED

Apr 25, 2005 08:00 AM