

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000028998

FILED
Aug 17, 2006
Secretary of State**Entity Name:** BRICKELL TRADING GROUP, INC.**Current Principal Place of Business:**4245 PALMETTO TRAIL
WESTON, FL 33331 US**New Principal Place of Business:**7703 SW 193RD STREET
MIAMI, FL 33157 US**Current Mailing Address:**4245 PALMETTO TRAIL
WESTON, FL 33331 US**New Mailing Address:**7703 SW 193RD STREET
MIAMI, FL 33157 US**FEI Number:** 65-2087518**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TOVAR, JOSE G
TOVAR AND COMPANY, P.A.
9900 STIRLING ROAD, SUITE 218
COOPER CITY, FL 33024 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**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: BURGANA, ALEJANDRO
Address: 4245 PALMETTO TRAIL
City-St-Zip: WESTON, FL 33331**Title:** VPD () Delete
Name: BURGANA, ALEJANDRO
Address: 4245 PALMETTO TRAIL
City-St-Zip: WESTON, FL 33331**Title:** TD () Delete
Name: BURGANA, ALEJANDRO
Address: 4245 PALMETTO TRAIL
City-St-Zip: WESTON, FL 33331**Title:** SD () Delete
Name: COLOMINA, LEONOR
Address: 4245 PALMETTO TRAIL
City-St-Zip: WESTON, FL 33331**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: BURGANA, ALEJANDRO
Address: 7703 SW 193RD STREET
City-St-Zip: MIAMI, FL 33157**Title:** VPD (X) Change () Addition
Name: BURGANA, ALEJANDRO
Address: 7703 SW 193RD STREET
City-St-Zip: MIAMI, FL 33157**Title:** TD (X) Change () Addition
Name: BURGANA, ALEJANDRO
Address: 7703 SW 193RD STREET
City-St-Zip: MIAMI, FL 33157**Title:** SD (X) Change () Addition
Name: COLOMINA, LEONOR
Address: 7703 SW 193RD STREET
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEJANDRO BURGANA

PD

08/17/2006

Electronic Signature of Signing Officer or Director_____
Date