

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028998

FILED
Jan 20, 2007
Secretary of State

Entity Name: BRICKELL TRADING GROUP, INC.

Current Principal Place of Business:

7703 SW 193RD STREET
MIAMI, FL 33157 US

New Principal Place of Business:

7703 SW 193RD STREET
CUTLER BAY, FL 33157 US

Current Mailing Address:

7703 SW 193RD STREET
MIAMI, FL 33157 US

New Mailing Address:

7703 SW 193RD STREET
CUTLER BAY, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURGANA, ALEJANDRO
Address: 7703 SW 193RD STREET
City-St-Zip: MIAMI, FL 33157

Title: VPD () Delete
Name: BURGANA, ALEJANDRO
Address: 7703 SW 193RD STREET
City-St-Zip: MIAMI, FL 33157

Title: TD () Delete
Name: BURGANA, ALEJANDRO
Address: 7703 SW 193RD STREET
City-St-Zip: MIAMI, FL 33157

Title: SD (X) Delete
Name: COLOMINA, LEONOR
Address: 7703 SW 193RD STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: COLOMINA, LEONOR
Address: 7703 SW 193RD STREET
City-St-Zip: MIAMI, FL 33157

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 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

01/20/2007

Electronic Signature of Signing Officer or Director

Date