2006 FOR PROFIT CORPORATION

FILED Jan 20, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000044839 1. Entity Name BRICKELL GATE INC. Principal Place of Business Mailing Address 250 BIRD ROAD 200 P.O. BOX 450953 CORAL GABLES, FL 33146 MIAMI, FL 33245 No Chg-P 01062006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0031940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARI, MANUEL J ESQ DO NOT WRITE 250 BIRD ROAD 200 CORAL GABLES, FL 33146 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VD PEREZ, MANUEL R NAME STREET ADDRESS 250 BIRD ROAD 200 CTTY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS City-SI-Zip NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 andress, with all other fixed empowered.

STREET ADDRESS CITY-ST-ZIP

HAMELPERZ Pres

1-16-06