

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070266

Entity Name: BRICKELL KEY GROUP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

323 SARTO AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

323 SARTO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1123978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICKEL, JILL H CPA
2649 NW 49TH STREET
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

COSTALES, JORGE CPA
8390 WEST FLAGLER STREET
219
MIAMI, FL 33144 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: JORGE COSTALES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANTELIZ, HELY
Address: 323 SARTO AVE.
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: HELY SANTELIZ

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date