

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078774

FILED
May 04, 2006
Secretary of State

Entity Name: BRICKELL 2001 OF FLORIDA INC.

Current Principal Place of Business:

BRONCO SANTANDER BUILDING
1401 BRICKELL AVENUE, STE 500
MIAMI, FL 33131

New Principal Place of Business:

1331 BRICKELL BAY DR
4405
MIAMI, FL 33131

Current Mailing Address:

BRONCO SANTANDER BUILDING
1401 BRICKELL AVENUE, STE 500
MIAMI, FL 33131

New Mailing Address:

ELENA BARRIGA
1331 BRICKELL BAY DR 4405
MIAMI, FL 33131

FEI Number: 20-1451898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANCO SANTANDER BUILDING
BANCO SANTANDER BUILDING
1401 BRICKELL AVENUE, STE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARRIGA, CASTRO D ELENA
1331 BRICKELL BAY DR 4405
MIAMI, FL 33131 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: ELENA BARRIGA

05/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRIGA, ELENA
Address: 1401 BRICKELL AVENUE, STE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRIGA, CASTRO ELENA
Address: 1331 BRICKELL BAY DR 4405
City-St-Zip: MIAMI, FL 33131

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: ELENA BARRIGA

D

05/04/2006

Electronic Signature of Signing Officer or Director

Date