2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078774

Entity Name: BRICKELL 2001 OF FLORIDA INC.

FILED May 03, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|---------------------------------------|---|---|--|--|
| 1331 BRIC 4405 MIAMI, FL | KELL BAY DF | 8 | | | |
| , | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| ELENA BA 1331 BRIC MIAMI, FL | KELL BAY DE | ₹ 4405 | | | |
| FEI Number: | : 20-1451898 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| | CASTRO D E KELL BAY DF 33131 US | | | | |
| | named entity e of Florida. | submits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| | | 03(2)(b), F.S., the corporation did n g Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | BARRIGA, CAS | L BAY DR 4405 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify 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 CASTRO BARRIGA D 05/03/2007