

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 02, 2010
Secretary of State**

DOCUMENT# P02000112446

Entity Name: BRICKELL GLOBAL CONSULTANTS CORP.

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 915
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

PO BOX 310001
MIAMI, FL 33231

New Mailing Address:

FEI Number: 04-3716942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUPACYUPANQUI, L
1000 BRICKELL AVENUE
SUITE 915
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PDT
Name: TUPACYUPANQUI, LUIS-IGNACIO
Address: 1000 BRICKELL AVENUE SUITE 915
City-St-Zip: MIAMI, FL 33131

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: LUIS-IGNACIO TUPACYUPANQUI

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05/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date