

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066288

FILED
Jan 13, 2009
Secretary of State

Entity Name: BRICKELL HOLDINGS INC.

Current Principal Place of Business:

N/A
MIAMI BEACH, FL US

New Principal Place of Business:

Current Mailing Address:

1330 WEST AVE
#1211
MIAMI BEACH, FL 33139 US

New Mailing Address:

5875 COLLINS AVE
#808
MIAMI BEACH, FL 33140 US

FEI Number: 56-2373663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHVARTS, ALEXANDER
C/O 1330 WEST AVE #1211
1211
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHVARTS, ALEXANDER
C/O 5875 COLLINS AVE
808
MIAMI BEACH, FL 33140 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: _____ 01/13/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHVARTS, ALEXANDER
Address: C/O 1330 WEST AVE #1211
City-St-Zip: MAIMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHVARTS, ALEXANDER
Address: C/O 5875 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ALEXANDER SHVARTS PRES 01/13/2009
Electronic Signature of Signing Officer or Director Date