

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066288

Entity Name: BRICKELL HOLDINGS INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

N/A
MIAMI BEACH, FL US

New Principal Place of Business:

Current Mailing Address:

5875 COLLINS AVE
#808
MIAMI BEACH, FL 33140 US

New Mailing Address:

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 5875 COLLINS AVE
808
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: ALEXANDER SHVARTS

_____ Electronic Signature of Signing Officer or Director

MR

02/22/2010

_____ Date