

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138218

FILED
Jan 12, 2006
Secretary of State

Entity Name: BRICKELL VIZCAYA DEVELOPMENT, INC.

Current Principal Place of Business:

6495 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

13035 SW 132 AVE
MIAMI, FL 33186

Current Mailing Address:

6495 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

13035 SW 132 AVE
MIAMI, FL 33186

FEI Number: 61-1434809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, JORGE L
6495 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

REYES, JORGE L
13035 SW 132 AVE
MIAMI, FL 33186 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: JORGE L. REYES

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: REYES, JORGE L
Address: 6495 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: REYES, JORGE L
Address: 13035 SW 132 AVE
City-St-Zip: MIAMI, FL 33186 US

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: JORGE L. REYES

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date