

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138218

FILED
Aug 10, 2007
Secretary of State

Entity Name: BRICKELL VIZCAYA DEVELOPMENT, INC.

Current Principal Place of Business:

13035 SW 132 AVE
MIAMI, FL 33186

New Principal Place of Business:

12150 SW 132 CT
211
MIAMI, FL 33186

Current Mailing Address:

13035 SW 132 AVE
MIAMI, FL 33186

New Mailing Address:

12150 SW 132 CT
211
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
13035 SW 132 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

REYES, JORGE L
12150 SW 132 CT
211
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

08/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: REYES, JORGE L
Address: 12150 SW 132 CT BAY 211
City-St-Zip: MIAMI, FL 33186 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: JORGE L. REYES

P

08/10/2007

Electronic Signature of Signing Officer or Director

Date