2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # P03000139580** 04-04-2005 90072 045 ***158.75 BRICKELL INVESTMENTS INC. Principal Place of Business Mailing Address 141 NE 3RD AVE 141 NE 3RD AVE 1100 1100 MIAMI, FL 33132 MIAMI, FL 33132 US No Cha-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2418978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Reculred 6. Name and Address of Current Registered Agent CALLE, JUAN D DO NOT WRITE 141 NE 3RD AVE SUITE 1100 -IN THIS SPACE MIAMI, FL 33132 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MΠE CALLE, JENARO NAME 141 NE 3RD AVE SUITE 1100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 VDT CALLE, ANA M NAME 141 NE 3RD AVE SUITE 1100 -STREET ADDRESS CITY-ST-7IP MIAMI, FL 33132 TITLE CALLE, ROSA H... 141 NE 3RD AVE SUITE 1100 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33132 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with a SIGNATURÉ:

FILED