

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027029

Entity Name: FIRST BRICKELL GAL INC

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

1265 NW 140 TERRACE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

CCS 15286, 4440 NW 73RD AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 56-2465464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTILES, OSWALDO
1265 NW 140 TERRACE
PEMBROKE PINES, FL 33028 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 () Delete
Name: ARTILES, OSWALDO
Address: 1265 NW 140 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: GENOVA, MIGUEL
Address: 1265 NW 140 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: LAYDERA, IVIA
Address: 1265 NW 140 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PADRON, YACORINA
Address: 1265 NW 140 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SECR (X) Change () Addition
Name: GENOVA, MIGUEL
Address: 1265 NW 140 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TRES () Change (X) Addition
Name: LAYDERA, IVIA
Address: 1265 NW 140 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSWALDO ARTILES

P

03/01/2005

Electronic Signature of Signing Officer or Director

Date