

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172430

Entity Name: BRICKELL 3204 CORP.

FILED  
Jan 27, 2008  
Secretary of State

## Current Principal Place of Business:

16452 SW 95 LN  
MIAMI, FL 33196

## New Principal Place of Business:

100 LINCOLN RD  
1014 B  
MIAMI, FL 33139

## Current Mailing Address:

100 LINCOLN RD.  
1014 B  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 20-2702475      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, PABLO  
16452 SW 95 LN  
MIAMI, FL 33196      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: PSD ( ) Delete  
Name: ALVAREZ, PABLO  
Address: 16452 SW 95 LN  
City-St-Zip: MIAMI, FL 33196

Title: VD ( ) Delete  
Name: VILAREGUT, PEDRO J  
Address: 100 LINCOLN RD. APART. 1014 B  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S ( ) Delete  
Name: CARDENAS, LUIS  
Address: 100 LINCOLN RD # 1014 B  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: ANDREU, ANA  
Address: 100 LINCOLN RD # 1014 B  
City-St-Zip: MIAMI BEACH, FL 33139

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: PEDRO J VILAREGUT

VD

01/27/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date