

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172430

Entity Name: BRICKELL 3204 CORP.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

100 LINCOLN RD
1014 B
MIAMI, FL 33139

New Principal Place of Business:

100 LINCOLN RD
1248B
MIAMI, FL 33139

Current Mailing Address:

100 LINCOLN RD.
1014 B
MIAMI BEACH, FL 33139

New Mailing Address:

100 LINCOLN RD
1248B
MIAMI, FL 33139

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: ANDREU, ANA
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: VD (X) Change () Addition
Name: VILAREGUT, PEDRO J
Address: 100 LINCOLN RD. APART. 1248 B
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: ANDREU, ANA
Address: 100 LINCOLN RD # 1248 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 VILAREGUT

VD

01/16/2009

Electronic Signature of Signing Officer or Director

Date