

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172430

Entity Name: BRICKELL 3204 CORP.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

100 LINCOLN RD
1248
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 LINCOLN RD
1248
MIAMI, 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:

ALVAREZ, PABLO
8501, SW 124 AVE
SUITE 101
MIAMI, FL 33183 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:

Electronic Signature of Registered Agent

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ALVAREZ, PABLO
Address: 8501, SW124 AVE SUITE 101
City-St-Zip: MIAMI, FL 33183

Title: VD
Name: VILAREGUT, PEDRO J
Address: 100 LINCOLN RD. APART. 1248 B
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: VILAREGUT, MARC
Address: 100 LINCOLN RD # 1248
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: VILAREGUT

VD

01/17/2011

Electronic Signature of Signing Officer or Director

Date