2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172432

Entity Name: BRICKELL 3003 CORP.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 LINCOLN RD

1248

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

100 LINCOLN RD 1248

MIAMI BEACH, FL 33139

FEI Number: 20-2702414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, PABLO 11733 SW 107 TERRACE MIAMI, FL 33186 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 ALVAREZ, PABLO

 Address:
 11733 SW 107 TERRACE

 City-St-Zip:
 MIAMI, FL 33186

Title: VD

Name: VILLAREGUT, PEDRO J

Address: 100 LINCOLN RD. APART. 1248 City-St-Zip: MIAMI BEACH, FL 33139

Title: S

 Name:
 VILAREGUT, MARC

 Address:
 100 LINCOLN RD # 1014B

 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