

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007737

FILED
Apr 27, 2006
Secretary of State

Entity Name: 2503B BRICKELL AVENUE, INC.

Current Principal Place of Business:

% 1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

3610 YACHT CLUB DRIVE
909
AVENTURA, FL 33180

Current Mailing Address:

% 1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

3610 YACHT CLUB DRIVE
909
AVENTURA, FL 33180

FEI Number: 20-4746938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MURCIANO, LUISA
3610 YACHT CLUB DRIVE
909
AVENTURA, FL 33180 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: LUISA MURCIANO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MURCIANO, SALOMON
Address: % 1200 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MURCIANO, LUISA
Address: % 1200 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MURCIANO, SALOMON
Address: 3610 YACHT CLUB DRIVE #909
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: MURCIANO, LUISA
Address: 3610 YACHT CLUB DRIVE #909
City-St-Zip: AVENTURA, FL 33180

Title: S () Change (X) Addition
Name: FISCHBACH, CARLA
Address: 3610 YACHT CLUB DRIVE #909
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: LUISA MURCIANO

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date