

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046740

Entity Name: QUEEN BRICKELL CORP.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2100 PONCE DE LEON BLVD SUITE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

330 SW 17 TH RD
MIAMI, FL 33129

Current Mailing Address:

2100 PONCE DE LEON BLVD SUITE 600
CORAL GABLES, FL 33134

New Mailing Address:

330 SW 17 TH RD
MIAMI, FL 33129

FEI Number: 20-2577987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GURIAN, JORGE
2100 PONCE DE LEON BLVD SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

1 ACCOUNTING SERVICE INC
10015 TWIN LAKE DRIVE
CORAL SPRINGS, FL 33071 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: AMANDA OREJUELA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZORRILLA, MAXIMILIANO
Address: 2100 PONCE DE LEON BLVD SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZORRILLA, MAXIMILIANO
Address: 330 SW 17 TH RD
City-St-Zip: MIAMI, FL 33129

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: ZORRILLA MAXIMILIANO

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date