

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046740

Entity Name: QUEEN BRICKELL CORP.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

330 SW 17 TH RD
MIAMI, FL 33129

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

Current Mailing Address:

330 SW 17 TH RD
MIAMI, FL 33129

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

FEI Number: 20-2577987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

1 ACCOUNTING SERVICE INC
10015 TWIN LAKE DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134 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: JORGE GURIAN

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEOLI, ANTHONY
Address: 2600 DOUGLAS ROAD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

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: ANTHONY FEOLI

D

04/18/2007

Electronic Signature of Signing Officer or Director

Date