2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P05000072794

1. Entity Name
BRICKELL HARBOUR TRADING INC

Principal Place of Business	Mailing Address
6420 NW 109 AVE MIAMI, FL 33178	7360 CORAL WAY SUITE 21 MIAMI, FL 33155

DO NOT WRITE IN THIS SPACE

04302008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
20-2879056	Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GIRALT, ANA C
6420 NW 109 AVE
MIAMI, FL 33178

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable   (NOTE Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	P
NAME	GIRALT, EMILIO
STREET ADDRESS	6420 NW 109 AVE
CITY-ST-ZIP	MIAMI, FL 33178

TITLE	VPS
NAME	GIRALT, ANA C
STREET ADDRESS	6420 NW 109 AVE
CITY-ST-ZIP	MIAMI, FL 33178

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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STREET ADDRESS	
CITY-ST-ZIP	

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06/04/08-80030-023 150.00

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IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _Emilio Giralt By R.C._   4/30/08   (305) 541-2673
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #