

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072794

FILED
Aug 05, 2010
Secretary of State

Entity Name: BRICKELL HARBOUR TRADING INC

Current Principal Place of Business:

6420 NW 109 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

7360 CORAL WAY
SUITE 21
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-2879056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRALT, EMILIO
Address: 6420 NW 109 AVE
City-St-Zip: MIAMI, FL 33178

Title: VPS
Name: GIRALT, ANA C
Address: 6420 NW 109 AVE
City-St-Zip: MIAMI, FL 33178

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: EMILIO GIRALT

P

08/05/2010

Electronic Signature of Signing Officer or Director

Date