

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090474

FILED
Mar 24, 2006
Secretary of State

Entity Name: 500 BRICKELL INVESTMENT INC.

Current Principal Place of Business:

2121 PONCE DE LEON, SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156

Current Mailing Address:

2121 PONCE DE LEON, SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON, SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SALAZAR, GERMAN A
7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156 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: GERMAN A. SALAZAR

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALIRIO DE JESUS, RODRIGUEZ
Address: CAR.92,NO.63-54,CENTRO EMPRESARIAL EL DORA
City-St-Zip: BOGOTA, COLOMBIA,

Title: SD () Delete
Name: HERNAN, GARCIA
Address: CAR.92,NO.63-54,CENTRO EMPRESARIAL EL DORA
City-St-Zip: BOGOTA, COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ALIRIO DEJESUS
Address: 7700 N. KENDALL DRIVE, #808
City-St-Zip: MIAMI, FL 33156

Title: SD (X) Change () Addition
Name: GARCIA, HERNAN
Address: 7700 N. KENDALL DRIVE, SUITE 808
City-St-Zip: MIAMI, FL 33056

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: ALIRIO DE JESUS RODRIGUEZ

PD

03/24/2006

Electronic Signature of Signing Officer or Director

Date