

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093053

Entity Name: BRICKELL 1110-6, CORP.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1110 BRICKEL AVENUE # 902
MIAMI, FL 33131

New Principal Place of Business:

10 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

1110 BRICKEL AVENUE # 902
MIAMI, FL 33131

New Mailing Address:

10 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 20-5737700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AVENDANO, GONZALO
Address: 10 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V () Delete
Name: FIRPO, EDUARDO
Address: 10 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GONZALO AVENDANO

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04/28/2008

Electronic Signature of Signing Officer or Director

Date