

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158030

Entity Name: BRICKS ONE, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

2665 S BAYSHORE DR
STE 703
MIAMI, FL 33133

New Principal Place of Business:

1201 BRICKELL AVENUE
STE 200
MIAMI, FL 33131

Current Mailing Address:

2665 S BAYSHORE DR
STE 703
MIAMI, FL 33133

New Mailing Address:

1201 BRICKELL AVENUE
STE 200
MIAMI, FL 33131

FEI Number: 20-3874186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S BAYSHORE DR
STE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FIERMAN, JESSICA
1201 BRICKELL AVENUE
STE 200
MIAMI, FL 33131 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: JESSICA ARIAS FIERMAN

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD
Name: LLUCH, JORGE
Address: 1201 BRICKELL AVENUE SUITE #200
City-St-Zip: MIAMI, FL 33131

Title: PD
Name: LLUCH, JAVIER I
Address: 1201 BRICKELL AVENUE SUITE #200
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: RON, JOSE ANTONIO
Address: 1201 BRICKELL AVENUE SUITE #200
City-St-Zip: MIAMI, FL 33131

Title: ASD
Name: AUVERT, ENRIQUE
Address: 1201 BRICKELL AVENUE SUITE #200
City-St-Zip: MIAMI, FL 33131

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: ENRIQUE AUVERT

ASD

04/23/2010

Electronic Signature of Signing Officer or Director

Date