

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158030

Entity Name: BRICKS ONE, INC.

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

1201 BRICKELL AVENUE  
STE 200  
MIAMI, FL 33131

## New Principal Place of Business:

2600 DOUGLAS RD  
SUITE 1010 A  
CORAL GABLES, FL 33134

## Current Mailing Address:

1201 BRICKELL AVENUE  
STE 200  
MIAMI, FL 33131

## New Mailing Address:

2600 DOUGLAS RD  
SUITE 1010 A  
CORAL GABLES, FL 33134

FEI Number: 20-3874186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIERMAN, JESSICA  
1201 BRICKELL AVENUE  
STE 200  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

AUVERT, ENRIQUE  
2600 DOUGLAS RD  
SUITE 1010 A  
CORAL GABLES, FL 33134 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: ENRIQUE AUVERT

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD  
Name: LLUCH, JORGE  
Address: 2600 DOUGLAS RD, SUITE 1010 A  
City-St-Zip: CORAL GABLES, FL 33134

Title: PD  
Name: LLUCH, JAVIER I  
Address: 2600 DOUGLAS RD, SUITE 1010 A  
City-St-Zip: CORAL GABLES, FL 33134

Title: VD  
Name: RON, JOSE ANTONIO  
Address: 2600 DOUGLAS RD, SUITE 1010 A  
City-St-Zip: CORAL GABLES, FL 33134

Title: ASD  
Name: AUVERT, ENRIQUE  
Address: 2600 DOUGLAS RD, SUITE 1010 A  
City-St-Zip: CORAL GABLES, FL 33134

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date