

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158030

Entity Name: BRICKS ONE, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS RD
SUITE 1010 A
CORAL GABLES, FL 33134

New Principal Place of Business:

9999 NE 2ND AVENUE
SUITE 217
MIAMI SHORES, FL 33138

Current Mailing Address:

2600 DOUGLAS RD
SUITE 1010 A
CORAL GABLES, FL 33134

New Mailing Address:

9999 NE 2ND AVENUE
SUITE 217
MIAMI SHORES, FL 33138

FEI Number: 20-3874186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AUVERT, ENRIQUE
9999 NE 2ND AVENUE
SUITE 217
MIAMI SHORES, FL 33138 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ASD
Name: AUVERT, ENRIQUE
Address: 9999 NE 2ND AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

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

03/27/2012

Electronic Signature of Signing Officer or Director

Date