

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165400

FILED
Apr 30, 2012
Secretary of State

Entity Name: BRICKELL POWER DEVELOPMENT CORP.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1590
MIAMI, FL 33131 US

New Principal Place of Business:

900 BISCAYNE BLVD
SUITE 5706
MIAMI, FL 33132 US

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 1590
MIAMI, FL 33131 US

New Mailing Address:

900 BISCAYNE BLVD
SUITE 5706
MIAMI, FL 33132 US

FEI Number: 20-4073603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS LLC
520 BRICKELL KEY DR
1403
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PADRO, JOSE F
2520 NW 97 AVE
120
MIAMI, FL 33172 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: JOSE F. PADRO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KREUTZBERGER, PATRICIO
Address: 900 BISCAYNE BLVD , 5706
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: CALAMA, ISABEL
Address: 3186 SW 26 STREET
City-St-Zip: MIRAMAR, FL 33027 US

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: PATRICIO KREUTZBERGER

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date