

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021055

Entity Name: BRICKELL BAY FINANCIAL CO.

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

1 SE 3RD AVE
STE 1450
MIAMI, FL 33131

New Principal Place of Business:

10590 NW 27TH ST
SUITE 103E
DORAL, FL 33172

Current Mailing Address:

1 SE 3RD AVE
STE 1450
MIAMI, FL 33131

New Mailing Address:

10590 NW 27TH ST
SUITE 103E
DORAL, FL 33172

FEI Number: 01-0856965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, IRENE B
1 SE 3RD AVE
STE 1450
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REED, IRENE B
10590 NW 27 ST.
SUITE 103E
DORAL, 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: IRENE B. REED

08/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REED, IRENE B
Address: 1 SE AVE STE 1450
City-St-Zip: MIAMI, FL 33131

Title: S/T (X) Delete
Name: REED, IRENE B
Address: 600 BRICKELL AVENUE, SUITE 200C
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Delete
Name: ARAUJO, SUSANA
Address: 1 SE 3RD AVE STE 1450
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REED, IRENE B
Address: 10590 NW 27 ST STE 103E
City-St-Zip: DORAL, FL 33172

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: IRENE B. REED

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date