

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031261

FILED
May 24, 2007
Secretary of State

Entity Name: BRICKELL INVESTORS GROUP CORP

Current Principal Place of Business:

16426 SW 84 LANE
MIAMI, FL 33193

New Principal Place of Business:

1331 BRICKELL BAY DRIVE
1108
MIAMI, FL 33131

Current Mailing Address:

16426 SW 84 LANE
MIAMI, FL 33193

New Mailing Address:

1331 BRICKELL BAY DRIVE
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC
2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

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: LLANOS, SOR M
Address: 16426 SW 84 LANE
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Delete
Name: SANZ, PIEDAD
Address: 16426 SW 84 LANE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANZ, PIEDAD
Address: 1331 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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: PIEDAD SANZ

P

05/24/2007

Electronic Signature of Signing Officer or Director

Date