

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120150

Entity Name: BRICKELL AVIATION, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

9990 S.W. 77TH AVE  
STE 330  
MIAMI, FL 331562661

## New Principal Place of Business:

8238 NW SOUTH RIVER DRIVE  
MEDLEY, FL 33166

## Current Mailing Address:

9990 S.W. 77TH AVE  
STE 330  
MIAMI, FL 331562661

## New Mailing Address:

P. O BOX 523291  
MIAMI, FL 33152

FEI Number: 20-5607449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARGOLIS, JOHN A ESQ  
9990 S.W. 77TH AVE  
STE 330  
MIAMI, FL 331562661 US

## Name and Address of New Registered Agent:

ERNESTO, MILLON E  
8238 NW SOUTH RIVER DRIVE  
MEDLEY, FL 33166 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: ERNESTO E MILLON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MILLON, ERNESTO  
Address: 9990 S.W. 77TH AVE STE 330  
City-St-Zip: MIAMI, FL 331562661

Title: D (X) Delete  
Name: MCCORMACK, KEVIN  
Address: 9990 S.W. 77TH AVE STE 330  
City-St-Zip: MIAMI, FL 331562661

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MILLON, ERNESTO  
Address: 8238 NW SOUTH RIVER DRIVE  
City-St-Zip: MEDLEY, FL 33166

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: ERNESTO E MILLON

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date