

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122024

FILED
Apr 25, 2008
Secretary of State

Entity Name: 49 BRICKELL MAR CORPORATION

Current Principal Place of Business:

16451 NW 83RD COURT
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

9100 CORAL WAY
SUITE 7
MIAMI, FL 33165

New Mailing Address:

15476 N.W. 77 CT.
702
MIAMI LAKES, FL 33016

FEI Number: 20-5941703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
131 MADEIRA AZVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BERTOGLI, LUIGI
Address: 16451 NW 83RD COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: ST () Delete
Name: BERTOGLI, FAUSTO ASST.
Address: 16451 NW 83RD COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: V () Delete
Name: BERTOGLI, FAUSTO
Address: 16451 NW 83RD COURT
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERTOGLI FAUSTO

ST

04/25/2008

Electronic Signature of Signing Officer or Director

Date