

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005964

FILED  
May 01, 2008  
Secretary of State

Entity Name: BRICKELL INT. CORPORATION

## Current Principal Place of Business:

520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131

## New Principal Place of Business:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A.  
100 S.E. 2ND STREET, SUITE 2900  
MIAMI, FL 33131

## Current Mailing Address:

C/O MORRISON, BROWN, ARGIZ & FARRA LLP  
1001 BRICKELL BAY DRIVE, 9TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A.  
100 S.E. 2ND STREET, SUITE 2900  
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:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC  
520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC  
100 S.E. 2ND STREET  
SUITE 2900  
MIAMI, FL 33131 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: CHARLES J. RENNERT, V.P.

05/01/2008

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: D ( ) Delete  
Name: SEGUI GAMUNDI, JUAN B  
Address: 520 BRICKELL KEY DRIVE #O-305  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SEGUI GAMUNDI, JUAN B  
Address: C/O 100 S.E. 2ND STREET, SUITE 2900  
City-St-Zip: MIAMI, FL 33131

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: JUAN B. SEGUI GAMUNDI

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date