2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028799

Entity Name: BRICKELL 53A, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

354 SEVILLA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

354 SEVILLA AVENUE CORAL GABLES, FL 33134

FEI Number: 20-8550164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTIZ, EVARISTO A

354 SEVILLA AVENUE

CORAL GABLES, FL 33134 US

ORTIZ, ALEX

354 SEVILLA AVENUE

CORAL GABLES, FL 33134 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: ALEX ORTIZ 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARTINEZ, JOSE

 Address:
 354 SEVILLA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: JOSE MARTINEZ D 04/28/2010