

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029829

FILED
Apr 01, 2010
Secretary of State

Entity Name: BRICKELL BAY CONSULTING CORP.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD STE 111
CORAL GABLES, FL 33134

New Principal Place of Business:

2127 BRICKELL AVE
604
MIAMI, FL 33129

Current Mailing Address:

2100 PONCE DE LEON BLVD STE 111
CORAL GABLES, FL 33134

New Mailing Address:

2127 BRICKELL AVE
604
MIAMI, FL 33129

FEI Number: 32-0205266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, LUIZ F
2333 BRICKELL AVE #1710
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BORGES, LUIZ F
2333 BRICKELL AVE
1710
MIAMI, FL 33129 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: LUIZ BORGES

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BORGES, LUIZ F
Address: 2333 BRICKELL AVE #1710
City-St-Zip: MIAMI, FL 33129

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: LUIZ BORGES

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date