

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029829

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: BRICKELL BAY CONSULTING CORP.

## Current Principal Place of Business:

2127 BRICKELL AVE  
604  
MIAMI, FL 33129

## New Principal Place of Business:

## Current Mailing Address:

2127 BRICKELL AVE  
604  
MIAMI, FL 33129

## New Mailing Address:

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:

HIDALGO ACCOUNTING SERVICES CORP  
17750 NW 67 TH AVE  
711  
MIAMI LAKES, FL 33015 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: MARTHA HIDALGO

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BORGES, LUIZ F  
Address: 2127 BRICKELL AVE SUITE 604  
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 F BORGES

PDTE

04/29/2011

Electronic Signature of Signing Officer or Director

Date