

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029829

FILED
Apr 30, 2012
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:

2127 BRICKELL AVE
604
MIAMI, FL 33129 US

Current Mailing Address:

2127 BRICKELL AVE
604
MIAMI, FL 33129

New Mailing Address:

2127 BRICKELL AVE
604
MIAMI, FL 33129 US

FEI Number: 32-0205266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BORGES, LUIZ F
Address: 2127 BRICKELL AVE SUITE 604
City-St-Zip: MIAMI, FL 33129 US

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 FELIPE BORGES

PDTE

04/30/2012

Electronic Signature of Signing Officer or Director

Date