

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038110

FILED
May 02, 2010
Secretary of State

Entity Name: BRICKELL KEY INVESTMENT HOLDINGS INC.

Current Principal Place of Business:

999 PONCE DE LEON BOULEVARD
1135
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O 1541 BRICKELL AVENUE
1806
MIAMI, FL 33129

Current Mailing Address:

999 PONCE DE LEON BOULEVARD
1135
CORAL GABLES, FL 33134

New Mailing Address:

C/O 1541 BRICKELL AVENUE
1806
MIAMI, FL 33129

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
999 PONCE DE LEON BOULEVARD
1135
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
1541 BRICKELL AVENUE
1806
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: OLGA SANTINI

05/02/2010

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: P
Name: MACIAS, GLORIA
Address: C/O 1541 BRICKELL AVENUE - SUITE1806
City-St-Zip: MIAMI, FL 33129

Title: S
Name: LOPERA, JUAN CARLOS
Address: C/O 1541 BRICKELL AVENUE - SUITE 1806
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: GLORIA MACIAS

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date