

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038110

FILED
Feb 26, 2011
Secretary of State

Entity Name: BRICKELL KEY INVESTMENT HOLDINGS INC.

Current Principal Place of Business:

C/O 1541 BRICKELL AVENUE
1806
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

C/O 1541 BRICKELL AVENUE
1806
MIAMI, FL 33129

New Mailing Address:

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
1541 BRICKELL AVENUE
1806
MIAMI, FL 33129 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: MACIAS, GLORIA
Address: CARRERA 6 NO. 123-45. EDIFICIO ALTAMONTE
City-St-Zip: BOGOTA, COLOMBIA, SA 0000

Title: S
Name: LOPERA, JUAN CARLOS
Address: CARRERA 6 NO. 123-45. EDIFICIO ALTAMONTE
City-St-Zip: BOGOTA, COLOMBIA, SA 0000

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

02/26/2011

Electronic Signature of Signing Officer or Director

Date