2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048431

FILED Apr 16, 2010 Secretary of State

Entity Name: BRICKELL INVESTMENT & CONSULTING GROUP INC

Current Principal Place of Business: New Principal Place of Business:

15444 SW 50 TERR MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

15444 SW 50 TERR MIAMI, FL 33185

FEI Number: 26-2606747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINTER, MONICA 15444 SW 50 TERR MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: WINTER, MONICA Address: 15444 SW 50 TERR City-St-Zip: MIAMI, FL 33185

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: MONICA WINTER P 04/16/2010