

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000051858

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** BRICKELL ON THE RIVER 2001, CORP.

**Current Principal Place of Business:**

VIA G.B. MORGAGNI, 10  
MILANO, ITALY, IT 20129 IT

**New Principal Place of Business:**

**Current Mailing Address:**

VIA G.B. MORGAGNI, 10  
MILANO, ITALY, IT 20129 IT

**New Mailing Address:**

**FEI Number:** 20-3633119

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BETOR, RICHARD  
6303 BLUE LAGOON DRIVE  
#400  
MIAMI, FL 33126 US

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

BETOR, RICHARD  
200 S.E. 1ST STREET  
STE 708  
MIAMI, FL 33131 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: RICHARD BETOR

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BRACONARO, FRANCESCO  
Address: VIA G.B. MORGAGNI, 10  
City-St-Zip: MILANO, ITALY, IT 20129 IT

Title: SD  
Name: MIRABILE, SALVATORE  
Address: VIA G.B. MORGAGNI, 10  
City-St-Zip: MILANO, ITALY, IT 20129 IT

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: FRANCESCO BRACONARO

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date