

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092958

Entity Name: BRICKELL 1228, CORP.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7700 N KENDALL DR SUITE 540
MIAMI, FL 33156

New Principal Place of Business:

5805 BLUE LAGOON DR.
300
MIAMI, FL 33126

Current Mailing Address:

7700 N KENDALL DR SUITE 540
MIAMI, FL 33156

New Mailing Address:

5805 BLUE LAGOON DR.
300
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H ESQ
7700 N KENDALL DR SUITE 540
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

VIGO, LADISLAO
5805 BLUE LAGOON DR.
300
MIAMI, FL 33126 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: LADISLAO VIGO

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MATOS, ANDREAS J
Address: 7700 N KENDALL DR SUITE 540
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREAS J. MATOS

PSD

04/22/2009

Electronic Signature of Signing Officer or Director

Date