

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052936

FILED
Apr 28, 2010
Secretary of State

Entity Name: TOWN BRICKELL REAL ESTATE, INC.

Current Principal Place of Business:

2050 CORAL WAY SUITE 303
MIAMI, FL 33145

New Principal Place of Business:

2050 CORAL WAY
SUITE 500
MIAMI, FL 33145

Current Mailing Address:

2050 CORAL WAY SUITE 303
MIAMI, FL 33145

New Mailing Address:

2050 CORAL WAY
SUITE 500
MIAMI, FL 33145

FEI Number: 27-0475716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTACOLOMA, HERNANDO
1481 BRICKELL AVE
#1707
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SANTACOLOMA, HERNANDO
1581 BRICKELL AVE
1707
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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SANTACOLOMA, HERNANDO
Address: 1581 BRICKELL AVE #1707
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: HERNANDO SANTACOLOMA

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date