

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059085

Entity Name: IPANEMA BRICKELL, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 42-1768481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 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,VP
Name: TAMBRO INVESTMENTS, S.A.
Address: 2601 SOUTH BAYSHORE DRIVE SUITE 725
City-St-Zip: MIAMI, FL 33133 US

Title: S, T
Name: TAMBRO INVESTMENTS, S.A.
Address: 2601 SOUTH BAYSHORE DRIVE SUITE 725
City-St-Zip: MIAMI, FL 33133 US

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: JOSE JAIME MELENDEZ

D

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date