

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078301

Entity Name: BRICKELL ENERGY, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

7703 SW 193RD STREET
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

7703 SW 193RD STREET
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 27-1161933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
C/O OLGA M. PINA
501 E. KENNEDY BLVD. #1700
TAMPA, FL 33602 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: D
Name: BURGANA, ALEJANDRO
Address: 7703 SW 193RD STREET
City-St-Zip: CUTLER BAY, FL 33157

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: ALEJANDRO BURGANA

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date