

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095095

Entity Name: 2800 BRICKELL 500, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

C/O 1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

500 BRICKELL AVE
2800
MIAMI, FL 33131

Current Mailing Address:

C/O 1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

New Mailing Address:

1492 SOUTH MIAMI AVE
MIAMI, FL 33130

FEI Number: 42-1763600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PEREZ, MIRTA
1492 SOUTH MIAMI AVE
MIAMI, FL 33130 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: MIRTA PEREZ

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ECKER, MARTIN N
Address: 1000 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: VPVS
Name: SPEZZI DE ECKER, SILVANA
Address: 1000 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: VTD
Name: SPEZZI DE ECKER, SILVANA
Address: 1000 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

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: MARTIN ECKER

DPST

03/08/2012

Electronic Signature of Signing Officer or Director

Date