2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096403

Entity Name: BRICKEL 1060802, INC.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

782 N.W. 42 AVENUE #340 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

782 N.W. 42 AVENUE #340 MIAMI, FL 33126

FEI Number: 42-1769662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIASCOS, ALFONSO 782 N.W. 42 AVENUE #340 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: RIASCOS, ALFONSO Address: 782 N.W. 42 AVENUE #340

City-St-Zip: MIAMI, FL 33126

Title: 9

Name: RIASCOS, ALFONSO Address: 782 N.W. 42 AVENUE #340

City-St-Zip: MIAMI, FL 33126

Title: VP

Name: VILLEGAS, ESTELA
Address: 782 N.W. 42 AVENUE #340

City-St-Zip: MIAMI, FL 33126

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: ALFONSO RIASCOS DP 03/07/2012