

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027403

FILED
Apr 28, 2011
Secretary of State

Entity Name: BRICKELL BUSINESS VENTURES, INC.

Current Principal Place of Business:

1428 BRICKELL AVENUE
100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1428 BRICKELL AVENUE
100
MIAMI, FL 33131

New Mailing Address:

645 ALMERIA AVE.
CORAL GABLES, FL 33134

FEI Number: 27-2901729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZION, FRAN E ESQ
18901 NE 29TH AVENUE
100
AVENTURA, FL 33180 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/D
Name: CHADSEY, JACK
Address: 1428 BRICKELL AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33131

Title: VP/D
Name: WATTERS, RICHARD
Address: 1428 BRICKELL AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33131

Title: SE/D
Name: CHADSEY, CYNTHIA
Address: 1428 BRICKELL AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33131

Title: TR/D
Name: WATTERS, RAQUEL
Address: 1428 BRICKELL AVENUE, SUITE 100
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: CYNTHIA S. CHADSEY

SE/D

04/28/2011

Electronic Signature of Signing Officer or Director

Date