

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048780

Entity Name: 500-1401 BRICKELL, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

500 BRICKELL AVE UNIT 1401
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

500 BRICKELL AVE UNIT 1401
MIAMI, FL 33132

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE E. OTERO & ASSOCIATES, P.A.
75 VALENCIA AVE SECOND FLOOR
CORAL GABLES, FL 33134 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: AUGUSTA MARIA DEL ROSARIO PRADO DEORBEGOSO
Address: 500 BRICKELL AVE UNIT 1401
City-St-Zip: MIAMI, FL 33132

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: AUGUSTA MARIA DEL ROSARIO PRADO DE ORBEGOS D

Electronic Signature of Signing Officer or Director

03/25/2011

Date