

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054906

Entity Name: BRICKELL MAZDA, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

665 SW 8TH STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

665 SW 8TH STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURKIN, ALEX ESQ.
KURKIN FOREHAND BRANDES, LLP
4300 BISCAYNE BOULEVARD, STE 305
MIAMI, FL 33137 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
Name: MURGADO, MARIO
Address: 665 SW 8TH STREET
City-St-Zip: MIAMI, FL 33133

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: ALEXANDER ANDREUS

COO

03/03/2011

Electronic Signature of Signing Officer or Director

Date