

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010404

FILED
Jan 17, 2012
Secretary of State

Entity Name: MECSAY BRICKELL CONDO, INC.

Current Principal Place of Business:

C/O FRAGA PROPERTIES
1320 SOUTH DIXIE HIGHWAY, SUITE 214
CORAL GABLES,, FL 33146 US

New Principal Place of Business:

FRAGA PROPERTIES
1320 SOUTH DIXIE HIGHWAY, SUITE 214
CORAL GABLES, FL 33146 US

Current Mailing Address:

C/O FRAGA PROPERTIES
1320 SOUTH DIXIE HIGHWAY, SUITE 214
CORAL GABLES,, FL 33146 US

New Mailing Address:

FRAGA PROPERTIES
1320 SOUTH DIXIE HIGHWAY, SUITE 214
CORAL GABLES, FL 33146 US

FEI Number: 45-3985656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRAGA, ALBERT J RA
1320 S DIXIE HWY
STE 214
CORAL GABLES, FL 33146 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: ALBERT J FRAGA

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAYEGH, FOUAD
Address: C/O FRAGA PROPERTIES 1320 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146 US

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: FOUAD SAYEGH

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date