2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024067

Entity Name: BRICKELL 1000, INC.

FILED Apr 13, 2012 Secretary of State

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

ALAMEDA MAMORE, 911 BARUERI, SP 06454-040 BR

Current Mailing Address: New Mailing Address:

ALAMEDA MAMORE, 911 BARUERI, SP 06454-040 BR

FEI Number: 33-1220420 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:

DE ARAUJO, RAFAEL 1221 BRICKELL AVE 900 MIAMI, FL 33131 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:

Name: LEMOS, PAULO C Address: ALAMEDA MAMORE, 911 City-St-Zip: BARUERI, SP 06454-040 BR

Title: VP

 Name:
 LEMOS, MIRIAM P

 Address:
 ALAMEDA MAMORE, 911

 City-St-Zip:
 BARUERI, SP 06454-040 BR

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: PAULO C LEMOS P 04/13/2012