

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093359

FILED
Sep 28, 2012
Secretary of State

Entity Name: AMERBRICK DEVELOPERS INC

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 11K
MIAMI BEACH, FL 33139

New Principal Place of Business:

7800 RED ROAD
SUITE 127
SOUTH MIAMI, FL 33143

Current Mailing Address:

407 LINCOLN ROAD
SUITE 11K
MIAMI BEACH, FL 33139

New Mailing Address:

7800 RED ROAD
SUITE 127
SOUTH MIAMI, FL 33143

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALFANO, THOMAS D
7800 RED ROAD
SUITE 127
SOUTH MIAMI, FL 33143 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: PST
Name: CACACE, DANILO
Address: 7800 RED ROAD STE 127
City-St-Zip: SOUTH MIAMI, FL 33143

Title: V
Name: VISCONTI, DIEGO
Address: 7800 RED ROAD STE 127
City-St-Zip: SOUTH MIAMI, FL 33143

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: DIEGO VISCONTI

V

09/28/2012

Electronic Signature of Signing Officer or Director

Date