

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095230

FILED
Apr 10, 2012
Secretary of State

Entity Name: BRICKELL KEY 3404 CORP

Current Principal Place of Business:

901 BRICKELL KEY BLVD
UNIT 3404
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL KEY BLVD
UNIT 3404
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 99-0370534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, GARRY ESQ.
1401 BRICKELL AVE
SUITE 300
MIAMI, FL 33131 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: DPS
Name: OTERO GONZALEZ, CESAR
Address: 901 BRICKELL KEY BLVD, UNIT 3404
City-St-Zip: MIAMI, FL 33131 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: CESAR OTERO

MR

04/10/2012

Electronic Signature of Signing Officer or Director

Date