

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105518

FILED
Feb 14, 2012
Secretary of State

Entity Name: 1451 BRICKELL HOLDINGS CORP.

Current Principal Place of Business:

11380 PROSPERITY FARMS RD, #221E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS RD, #221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD, #221E
PALM BEACH GARDENS, FL 33410 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: PD
Name: VERONICA BEATRIZ D'AMATO
Address: 11380 PROSPERITY FARMS RD, #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: VERONICA BEATRIZ D'AMATO

PD

02/14/2012

Electronic Signature of Signing Officer or Director

Date