

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106722

Entity Name: BRICKELL BAY 902, CORP.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

375 HARBOR COURT
KEY BISCAYNE, FL 33149

New Principal Place of Business:

375 HARBOR COURT
KEY BISCAYNE, FL 33149 UN

Current Mailing Address:

375 HARBOR COURT
KEY BISCAYNE, FL 33149

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:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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: CHALAIN, BENOIT
Address: 375 HARBOR COURT
City-St-Zip: KEY BISCAYNE, FL 33149

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: CHALAIN, BENOIT

DPS

05/01/2012

Electronic Signature of Signing Officer or Director

Date