

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023531

FILED
May 18, 2009
Secretary of State

Entity Name: LOS ARCOS DE BRICKELL CORP.

Current Principal Place of Business:

3611 N.W. SOUTH RIVER DR
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

PO BOX 14 3131
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0585336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, CARLOS A
999 BRICKELL BAY DRIVE
T-1-807
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAENZ, CARLOS A
Address: 999 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: JARAMILLO, PATRICIA
Address: 3611 N.W. S RIVER DR
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: JARAMILLO, ADRIANA
Address: 600 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33114

Title: S () Delete
Name: SAENZ, C MICHAEL
Address: 3611 N W S RIVER DR
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS A. SAENZ

P

05/18/2009

Electronic Signature of Signing Officer or Director

Date