

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043467

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: BRICKELL FAST FOODS, INC.

**Current Principal Place of Business:**

10 S.W. 8 STREET  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 557968  
MIAMI, FL 33255 US

**New Mailing Address:**

FEI Number: 65-0621558      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SALAZAR, ALBERT E  
12260 S.W. 10 TERRACE  
MIAMI, FL 33184 US

**Name and Address of New Registered Agent:**

SALAZAR, ALBERT E  
4702A SW 74 AVENUE  
MIAMI, FL 33155 US

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

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: MGR ( ) Delete  
Name: CABRERA, ALVARO M  
Address: 2508 COUNTRY CLUB PRADO  
City-St-Zip: CORAL GABLES, FL 33134

Title: V ( ) Delete  
Name: CABRERA, ALVARO J  
Address: 7395 SUNSET DR  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MGR (X) Change ( ) Addition  
Name: CABRERA, ALVARO M  
Address: 9881 WEST SUBURBAN DRIVE  
City-St-Zip: MIAMI, FL 33156

Title: V (X) Change ( ) Addition  
Name: CABRERA, SEYDEL  
Address: 7395 SUNSET DR  
City-St-Zip: MIAMI, FL

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: ALVARO CABRERA

Electronic Signature of Signing Officer or Director

MGR

04/29/2009

Date