

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043467

FILED
Apr 20, 2011
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:

4702 SW 74 AVE
MIAMI, FL 33155 US

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
4702A SW 74 AVENUE
MIAMI, FL 33155 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: MGR
Name: CABRERA, ALVARO M
Address: 9881 WEST SUBURBAN DRIVE
City-St-Zip: MIAMI, FL 33156

Title: V
Name: CABRERA, SEYDEL
Address: 7395 SUNSET DR
City-St-Zip: MIAMI, FL

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: ORLANDO GALVAN

ADM

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date