

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066657

FILED
May 02, 2007
Secretary of State

Entity Name: BRICKELL BAY REALTY, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE, #2650
MIAMI, FL 33131 US

New Principal Place of Business:

3000 SW 3RD AVENUE
708
MIAMI, FL 33129 US

Current Mailing Address:

1221 BRICKELL AVENUE, #2650
MIAMI, FL 33131 US

New Mailing Address:

3000 SW 3RD AVENUE
708
MIAMI, FL 33129 US

FEI Number: 65-0613554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORTA, HUGO E
1221 BRICKELL AVENUE, #2650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DORTA, HUGO E
3000 SW 3RD AVENUE
708
MIAMI, FL 33131 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:

05/02/2007

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: MGRM () Delete
Name: DORTA, HUGO E
Address: 1221 BRICKELL AVENUE, #2650
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: DORTA, HUGO E
Address: 3000 SW 3RD AVENUE, #708
City-St-Zip: MIAMI, FL 33129

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: HUGO E. DORTA

MGRM

05/02/2007

Electronic Signature of Signing Officer or Director

Date