

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90124 042 ***150.00

DOCUMENT # P95000066657

1. Entity Name
BRICKELL BAY REALTY, INC.



Principal Place of Business
**3000 SW 3RD AVENUE
708
MIAMI, FL 33129 US**

Mailing Address
**3000 SW 3RD AVENUE
708
MIAMI, FL 33129 US**

2. Principal Place of Business - No P.O. Box #
808 Brickell Key Drive

3. Mailing Address
808 Brickell Key Drive

Suite, Apt. #, etc.
2804

Suite, Apt. #, etc.
2804

City & State
Miami, FL

City & State
Miami, FL

Zip
33131

Country
USA

Zip
33131

Country
USA

03102008 Chg-P CR2E034 (12/06)

4. FEI Number
65-0613554

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name **Hugo E. Dorta**

Street Address (P.O. Box Number is Not Acceptable)
808 Brickell Key Drive

Suite **2804**

City **Miami**

FL Zip Code **33131**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **MGRM- D P** ☐ Delete
NAME **DORTA, HUGO E**
STREET ADDRESS **3000 SW 3RD AVENUE, #708**
CITY-ST-ZIP **MIAMI, FL 33129**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **MGRM President** ☒ Change ☐ Addition
NAME **Hugo E. Dorta**
STREET ADDRESS **808 Brickell Key Drive, Suite 2804**
CITY-ST-ZIP **Miami, FL 33131**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other information provided.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #