

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066657

FILED
Apr 30, 2009
Secretary of State

Entity Name: BRICKELL BAY REALTY, INC.

Current Principal Place of Business:

808 BRICKELL KEY DRIVE
2804
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

808 BRICKELL KEY DRIVE
2804
MIAMI, FL 33131 US

New Mailing Address:

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
808 BRICKELL KEY DRIVE
SUITE 2804
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DORTA, HUGO E
808 BRICKELL KEY DRIVE
2804
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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: P (X) Delete
Name: DORTA, HUGO E
Address: 808 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 2804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: DORTA, HUGO E
Address: 808 BRICKELL KEY DRIVE, SUITE 2804
City-St-Zip: MIAMI, FL 33131

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: HUGO E. DORTA

MGRM

04/30/2009

Electronic Signature of Signing Officer or Director

Date