2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067910

Entity Name: BRICKELL BAY 608/610 CORPORATION

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1901 SW 12TH AVENUE MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1901 SW 12 AVE MIAMI, FL 33129 US

FEI Number: 65-0791498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTINEZ-CID, RICARDO 1699 CORAL WAY SUITE 510 MIAMI, FL 33145 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DASSUM, LORENA

Address: 2333 BRICKELL AVE APT 608

City-St-Zip: MIAMI, FL 33129

Title: VD

Name: DE DASSUM, SONIA

Address: 2333 BRICKELL AVE APT 608

City-St-Zip: MIAMI, FL 33129

Title:

Name: PAREJA, CARLOS

Address: 2333 BRICKELL AVE APT 608

City-St-Zip: MIAMI, FL 33129

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: LORENA DASSUM PRES 03/05/2012