2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P96000017094 Jan 22, 2007 08:00 AM **Secretary of State** BRICKELL REALTY & MANAGEMENT CORP. Principal Place of Business Mailing Address 2025 BRICKELL AVE, SUITE 504 2025 BRICKELL AVE, SUITE 504 MIAMI FL 33129 MIAMI FL 33129 in the second se 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite, Apt. #, atc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-0640013 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ADAMS, RICHARD J JR Street Address (P.O. Box Number is Not Acceptable) 900 W 49TH STREET **SUITE 514** HIALEAH FL 33012 Zip Codo City 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 harne of registered agent and title in applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition mn Delete THEF ADAMS, RICARDO NAME NAME 2025 BRICKELL AVE, SUITE 50 1/000000595211 STIGET ADDRESS STREET ADDRESS. MIAMI FL 33129 01/23/07-80030-009 150.00 CHY ST ZIP CHY-SI-ZIP 11111 ☐ Delete 1011 Change Addition NAMI NAME STRUET ADDRESS STRUET ADDRESS CITY-S1-7IP CHY-SI-ZIP ☐ Delete ☐ Change UHI Addition NAMI' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete Change ☐ Addition NAMI NAME: STREET ADDRESS STRUET ADDRESS CITY S1-7(P CHY-S1-7P HDF ☐ Defete HIRE Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE, ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; that I am an efficer 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 like empowered.

RICORDO ADAMS - DILECTOR. 01/17/07 305-310-8409

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Despring Prome #