

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071913

FILED  
Feb 06, 2008  
Secretary of State

Entity Name: BRICKELL OIL & METALS, INC.

## Current Principal Place of Business:

2625 EXECUTIVE PARK DR #5  
5  
WESTON, FL 33331 US

## New Principal Place of Business:

13728 SW 84 STREET  
MIAMI, FL 33183 US

## Current Mailing Address:

2625 EXECUTIVE PARK DR  
5  
WESTON, FL 33331

## New Mailing Address:

13728 SW 84 STREET  
MIAMI, FL 33183

FEI Number: 65-0700638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALGES, ROGELIO  
2625 EXECUTIVE PARK DR #5  
5  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

SALGES, ROGELIO  
13728 SW 84 STREET  
MIAMI, FL 33183 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: ROGELIO SALGES

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MGRM ( ) Delete  
Name: LASAL HOLDINGS,  
Address: 2625 EXECUTIVE PARK DR #5  
City-St-Zip: WESTON, FL 33331 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SALGES, ROGELIO  
Address: 13728 SW 84 STREET  
City-St-Zip: MIAMI, FL 33183 US

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: ROGELIO SALGES

P/D

02/06/2008

Electronic Signature of Signing Officer or Director

Date