

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: BRICKELL MANAGEMENT CORPORATION

Current Principal Place of Business:

4702A S.W. 72 AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 557968
MIAMI, FL 332557968

New Mailing Address:

4702A S.W. 72 AVENUE
MIAMI, FL 33155 US

FEI Number: 65-0756306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, ALBERT E.
12260 SW 10TH TERRACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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: MGR
Name: CABRERA, ALVARO M
Address: 4702A SW 74 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: CABRERA, JACQUELINE M
Address: 4702A SW 74 AVENUE
City-St-Zip: MIAMI, FL 33155

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: ORLANDO GALVAN

ADM

04/20/2011

Electronic Signature of Signing Officer or Director

Date