

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051826

FILED
Mar 15, 2011
Secretary of State

Entity Name: 1812 BRICKELL KEY ONE INC.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
A 1812
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1901 SW 12 AVE.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0761027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO
1699 CORAL WAY, STE. 510
MIAMI, FL 33145 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: DPT
Name: BOHRER, JAIME N
Address: 520 BRICKELL KEY DRIVE, #1814
City-St-Zip: MIAMI, FL 33129

Title: S
Name: MARTINEZ-CID, RICARDO
Address: 1699 CORAL WY STE 510
City-St-Zip: MIAMI, FL 33145

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: JAIME N. BOHRER

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date