

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057405

FILED
Mar 25, 2009
Secretary of State

Entity Name: BRICKELL MORTGAGE CONCEPTS, INC.

Current Principal Place of Business:

1000 QUAYSIDE TERR
SUITE 1205
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1000 QUAY SIDE TERR
STE 1205
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0934584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOTTMANN, SIMON
1000 QUAYSIDE TERR
STE 1205
MIAMI, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GLOTTMANN, SIMON
Address: 1000 QUAYSIDE TERR #1205
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: GLOTTMANN, EVA
Address: 1000 QUAYSIDE TERR #1205
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIMON GLOTTMANN

PRES

03/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date