

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 22, 2005 8:00 am**  
**Secretary of State**

04-22-2005 90316 019 \*\*\*158.75

**DOCUMENT # P98000023065**

1. Entity Name  
TRG BRICKELL BAY, INC.



Principal Place of Business

2828 CORAL WAY  
PENTHOUSE SUITE  
MIAMI, FL 33145

Mailing Address

2828 CORAL WAY  
PENTHOUSE SUITE  
MIAMI, FL 33145

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02102005

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0889569

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

ROCHA, ROBERTO S  
2828 CORAL WAY  
PENTHOUSE SUITE  
MIAMI, FL 33145

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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 name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPT ☐ Delete  
NAME PEREZ, JORGE M  
STREET ADDRESS 2828 CORAL WAY - PENTHOUSE SUITE  
CITY-ST-ZIP MIAMI, FL 33145

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME ROCHA, ROBERTA  
STREET ADDRESS 2828 CORAL WAY PH  
CITY-ST-ZIP MIAMI, FL 33175

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VS ☐ Delete  
NAME HERNANDEZ, ANGEL  
STREET ADDRESS 2828 CORAL WAY PL  
CITY-ST-ZIP MIAMI, FL 33175

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME SMITH, MATT  
STREET ADDRESS 2828 CORAL WAY PL  
CITY-ST-ZIP MIAMI, FL 33175

TITLE ☒ Change ☐ Addition  
NAME ALLEN, MATT  
STREET ADDRESS 2828 CORAL WAY, PH1  
CITY-ST-ZIP MIAMI, FL 33145

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME FIGUEROA, SONIA  
STREET ADDRESS 2828 CORAL WAY - PH1  
CITY-ST-ZIP MIAMI FL 33145

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME THOMPSON, WILLIAM  
STREET ADDRESS 2828 CORAL WAY, PH1  
CITY-ST-ZIP MIAMI FL 33145

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANGEL HERNANDEZ

VICE-PRESIDENT

9/17/05

Date

Daytime Phone #

(305) 460-9900