2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05, 2008 8:00 am DOCUMENT # P98000076491 Secretary of State 1. Entity Name BRICKELL & 6TH, INC. 05-05-2008 90242 034 ***150.00 Principal Place of Business Mailing Address 600 BRICKELL AVE. 600 BRICKELL AVE. SUITE 103 SUITE 103 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business No P.O. Box # 777 BRICKELL AVENUE 3. Mailing Address 777 BRICKELL AVENUE Suite Apt. #, etc. Suite Apt. # etc. Chg-P 04222008 CR2E034 (12/06) 4. FEI Number Applied For City & State MIAMI, FL MIAMI, FL 65-0866955 Not Applicable 33ⁱ 131 Country Country \$8.75 Additional 33131 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WORLD-CORPORATE-SERVICES, INC. -Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS PS TITLE ☐ Change ☐ Addition TITLE ☐ Delete DESVIGNE, DIDIER NAME STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, STE. 703 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP AS ☐ Change TITLE ☐ Defete TITLE Addition DESVIGNE, VALERIE NAME NAME 2665 SOUTH BAYSHORE DRIVE, STE. 703 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 Delete TITLE TITLE Addition BELLOUX, JEAN-PHILIPPE NAME 2665 SOUTH BAYSHORE DRIVE, STE. 703 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIT1 F TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition · Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 any address, with all other like empowered.

YPEDION PRINTED NAME OF SIGNING OFFICER OR

FILED

Daytime Phone #