## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087384

Entity Name: BRICKELL COMMERCE PLAZA, INC.

FILED Apr 04, 2007 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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444 BRICKELL AVENUE 444 BRICKELL AVENUE

 SUITE 421
 SUITE 415

 MIAMI, FL 33131
 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

444 BRICKELL AVENUE 444 BRICKELL AVENUE SUITE 421 SUITE 415

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 65-0868578 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TAVARES, CHARLES
 TAVARES, CHARLES

 444 BRICKELL AVE #421
 444 BRICKELL AVE #415

 MIAMI, FL 331314945 US
 MIAMI, FL 331312405 US

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: 04/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 TAVARES, CHARLES
 Name:

 Address:
 444 BRICKELL AVENUE, SUITE 415
 Address:

 City-St-Zip:
 MIAMI, FL 331312405
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES TAVARES DPS 04/04/2007