

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003142

FILED
Feb 26, 2009
Secretary of State

Entity Name: BRICKELL PARK, INC.

Current Principal Place of Business:

696 NE 125 STREET
NO. MIAMI, FL 33161 US

New Principal Place of Business:

696 NE 125 STREET
NORTH MIAMI, FL 33161 US

Current Mailing Address:

696 NE 125 STREET
NO. MIAMI, FL 33161 US

New Mailing Address:

696 NE 125 STREET
NORTH MIAMI, FL 33161 US

FEI Number: 65-0886311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. BRANDT, P.A.
696 NE 125 STREET
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

KRAUSE, ARNIE CFO
696 NE 125 STREET
NORTH MIAMI, FL 33161 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: ARNIE KRAUSE

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: IZHAK, YORAM
Address: 696 NE 125 STREET
City-St-Zip: NO. MIAMI, FL 33161 US

Title: VP/S () Delete
Name: CABRERIZO, TOMAS
Address: 6340 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: IZHAK, YORAM
Address: 696 NE 125 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

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: YORAM IZHAK

P/T

02/26/2009

Electronic Signature of Signing Officer or Director

Date