

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003142

FILED  
Feb 24, 2011  
Secretary of State

**Entity Name:** BRICKELL PARK, INC.

**Current Principal Place of Business:**

696 NE 125 STREET  
NORTH MIAMI, FL 33161 US

**New Principal Place of Business:**

**Current Mailing Address:**

696 NE 125 STREET  
NORTH MIAMI, FL 33161 US

**New Mailing Address:**

FEI Number: 65-0886311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

**OFFICERS AND DIRECTORS:**

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

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

I hereby 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 all other like empowered.

SIGNATURE: YORAM IZHAK

P/T

02/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date