

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003910

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: BRICKELL BAY CORPORATION

## Current Principal Place of Business:

11660 N KENDALL DR  
MIAMI, FL 33176 US

## New Principal Place of Business:

701 BRICKELL AVENUE  
SUITE 105  
MIAMI, FL 33131 US

## Current Mailing Address:

11660 N KENDALL DR  
MIAMI, FL 33176 US

## New Mailing Address:

701 BRICKELL AVENUE  
SUITE 105  
MIAMI, FL 33131 US

FEI Number: 65-0887979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAG  
A, P.A.  
2100 SALZEDO ST., STE. 300  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PARRA, ADALBERTO  
Address: 11660 N KENDALL DR  
City-St-Zip: MIAMI, FL 33176

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PARRA, ADALBERTO  
Address: 701 BRICKELL AVENUE, SUITE 105  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Change (X) Addition  
Name: PARRA, MIRIAM L  
Address: 701 BRICKELL AVENUE, SUITE 105  
City-St-Zip: MIAMI, FL 33134

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: ADALBERTO PARRA

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date