

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047944

FILED
Mar 16, 2009
Secretary of State

Entity Name: BRICKELL VILLAGE LAND COMPANY

Current Principal Place of Business:

2828 CORAL WAY
308
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
308
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0922001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIMARAES, GABRIELA
2829 CORAL WAY
SUITE 308
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GUIMARAES, GABRIELA
2828 CORAL WAY
SUITE 308
MIAMI, FL 33145 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACHADO, GILSON
Address: 3191 CORAL WAY STE 623
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: LINS NETO, JOSE TENORIO A
Address: 3191 CORAL WAY STE 623
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACHADO, GILSON
Address: 2828 CORAL WAY # 308
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: LINS NETO, JOSE TENORIO A
Address: 2828 CORAL WAY # 308
City-St-Zip: MIAMI, FL 33145

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: GABRIELA MM GUIMARAES

POA

03/16/2009

Electronic Signature of Signing Officer or Director

Date