

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25317

FILED
Jan 29, 2009
Secretary of State

Entity Name: BRICKELL DEVELOPMENT CORPORATION

Current Principal Place of Business:

1200 S GREENWAY DR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

4850 SW 72ND AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

1200 S GREENWAY DR
CORAL GABLES, FL 33134 US

New Mailing Address:

4850 SW 72ND AVENUE
MIAMI, FL 33155 US

FEI Number: 65-0236963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, PEDRO N
1200 S GREENWAY DR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTEGA, PEDRO N PRES
4850 SW 72ND AVENUE
MIAMI, FL 33155 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: PEDRO N. ORTEGA

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTEGA, PEDRO N
Address: 1200 S GREENWAY DR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTEGA, PEDRO N
Address: 4850 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

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: PEDRO N. ORTEGA

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date