2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State 05-02-2008 90113 020 ***150.00 **DOCUMENT # \$72432** BRICKELL RESEARCH, INC. 400056001 Principal Place of Business Mailing Address 1800 SW 27 AVENUE 1800 SW 27 AVENUE **SUITE 505** SUITE 505 MIAMI, FL 33145 US MIAMI, FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (12/06) 02292008 Applied For City & State 4 FELNumber City & State 65-0280009 Not Applicable Zŧρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEGORBURU, PETER Street Address (P.O. Box Number is Not Acceptable) 2476 SW 19TH TERRACE MIAMI, FL 33145 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or criefled name of registered argent and title if applicable, DATE (NOTE: Registered Argent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE Delete TITLE LAMBERT, JEWEL D NAME NAME STREET ADDRESS 177 OCEAN LANE DR, #1009 STREET ADDRESS MIAMI, FL 33149 CITY - ST- ZIP CHY ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition LEGORBURU, PETER NAME NAM STREET ADDRESS 2476 SW 19TH TERRACE STREET ADDRESS MIAMI, FL 33145 CHY-ST-ZIP CHY-SI-ZIP ☐ Change Addition DTS THE Delete THE MILLAS, ROLAND J NAME NAME STREET ADDRESS 1206 FERDINAND STREET ADDRESS CITY - ST - ZIP CHY ST 7/P CORAL GABLES, FL 33134 ☐ Addition ☐ Delete TillE Change MILE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST-ZIP ☐ Delete ☐ Change Addition HILLE HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST-ZIP ☐ Change ☐ Addition THE Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY - ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with appears in Block 10 or Block 11 if

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED