above, or on an attachment with all other like empowered. SIGNATURE: JUAN A. BARROSO PINO PRESIDENT

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

Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P01000052341

Entity Name: BRICKELL BAY ENTERTAINMENT COMPANY

Current Principal Place of Business:

801 BRICKELL BAY DRIVE # 12 MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL BAY DRIVE # 12 MIAMI, FL 33131

FEI Number: 06-1652866

Name and Address of Current Registered Agent:

BARROSO PINO, JUAN A 801 BRICKELL BAY DRIVE # 12 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDPNameBARROSO PINO, JUAN AAddress801 BRICKELL BAY DRIVE # 12

City-State-Zip: MIAMI FL 33131

FILED Apr 30, 2015 Secretary of State CC8299113230

Certificate of Status Desired: No

Date

04/30/2015

Date