

2014 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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title DP
Name BARROSO PINO, JUAN A
Address 801 BRICKELL BAY DRIVE # 12
City-State-Zip: MIAMI FL 33131

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 above, or on an attachment with all other like empowered.

SIGNATURE: JUAN A. BARROSO PINO

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date