2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011984

Entity Name: BRICKELL ONE REALTY, INC.

Current Principal Place of Business:

245 SE 1ST STREET 221 MIAMI, FL 33131

Current Mailing Address:

245 SE 1ST STREET 221 MIAMI, FL 33131 US

FEI Number: 20-2223689

Name and Address of Current Registered Agent:

TAVARES, CHARLES 245 SE 1ST STREET 221 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: CHARLES A. TAVARES

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PRESIDENT, SECRETARY, SOLE MANAGER AND SOLE DIRECTOR
Name	TAVARES, CHARLES A.
Address	245 SE 1ST STREET 221
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: CHARLES A. TAVARES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT, SOLE MANAGER, SOLE **DIRECTOR & SOLE** SHAREHOLDER

02/21/2023

FILED Feb 21, 2023 Secretary of State 1926173050CC

Certificate of Status Desired: No

02/21/2023

Date

Date