

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051858

Entity Name: BRICKELL ON THE RIVER 2001, CORP.

Current Principal Place of Business:

VIA G.B. MORGAGNI, 10
MILANO, ITALY, IT 20129

Current Mailing Address:

VIA G.B. MORGAGNI, 10
MILANO, ITALY, IT 20129 IT

FEI Number: 20-3633119

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BETOR, RICHARD
200 S.E. 1ST STREET
STE 708
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 PD
Name BRACONARO, FRANCESCO
Address VIA G.B. MORGAGNI, 10
City-State-Zip: MILANO, ITALY IT 20129

Title SD
Name MIRABILE, SALVATORE
Address VIA G.B. MORGAGNI, 10
City-State-Zip: MILANO, ITALY IT 20129

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: FRANCESCO BRACONARO

PD

01/26/2014

Electronic Signature of Signing Officer/Director Detail

Date