

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078301

Entity Name: BRICKELL ENERGY, INC.

Current Principal Place of Business:

7703 SW 193RD STREET
CUTLER BAY, FL 33157

Current Mailing Address:

7703 SW 193RD STREET
CUTLER BAY, FL 33157

FEI Number: 27-1161933

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
C/O OLGA M. PINA
501 E. KENNEDY BLVD. #1700
TAMPA, FL 33602 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 BURGANA, ALEJANDRO
Address 7703 SW 193RD STREET
City-State-Zip: CUTLER BAY FL 33157

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: ALEJANDRO BURGANA

PRESIDENT

03/20/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date