2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000095954

Entity Name: M & R BRICKELL GROUP CORP

Current Principal Place of Business:

1500 WESTON ROAD SUITE 200 WESTON, FL 33326

Current Mailing Address:

1500 WESTON ROAD SUITE 200 WESTON, FL 33326 US

FEI Number: 46-1416340 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOUR GROUP BUSINESS SOLUTIONS LLC 4210 SABAL RIDGE CIR WESTON, FL 33331 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: MARIAJOSE BLANCHARD 01/30/2013

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2013

Secretary of State

CC6321575991

Officer/Director Detail:

Title P/T Title VP/S

Name MAUROVICH, JOSE M Name RODRIGUEZ, YERALDINE

Address 1500 WESTON ROAD Address 1500 WESTON ROAD

SUITE 200 SUITE 200

City-State-Zip: WESTON FL 33326 City-State-Zip: WESTON FL 33326

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.