

PROFIT
CORPORATION
ANNUAL REPORT
9001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 30, 2001 8:00 am
Secretary of State

05-30-2001 90034 004 ***158.75

DOCUMENT # 528526

1. Corporation Name

BERMELLO, AJAMIL & PARTNERS, INC.

Principal Place of Business

Mailing Address

**2601 S BAYSHORE DR
TENTH FLOOR-SUITE 1000
MIAMI FL 33133**

**2601 S BAYSHORE DR
TENTH FLOOR-SUITE 1000
MIAMI FL 33133**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/28/1977

4. FEI Number

59-1722486

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible
Personal Property Tax

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BERMELLO, WILLY A.
2601 S BAYSHORE DR
STE 1000
MIAMI FL 33133**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	BERMELLO, WILLY AREL	
STREET ADDRESS	2601 S BAYSHORE DR #1000	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	☐ DELETE
NAME	MARTINEZ, NELSON C.	
STREET ADDRESS	2601 S BAYSHORE DR #1000	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	EVP	☐ DELETE
NAME	LUIS, AJAMIL P	
STREET ADDRESS	2601 S. BAYSHORE DR., #1000	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	AS	☒ DELETE
NAME	AGUAYO, PERLA	
STREET ADDRESS	2601 S BAYSHORE DR., #1000	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Assistant Secretary	☒ Change ☐ Addition
1.2 NAME	ELIZABETH NEWLAND	
1.3 STREET ADDRESS	2601 South Bayshore Drive - 10th Floor	
1.4 CITY-ST-ZIP	Miami, FL 33133	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01 (305) 860-3780
Date Daytime Phone