

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

05-24-2004 90004 019 *****61.25
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # 528526			
1. Entity Name BERMELLO, AJAMIL & PARTNERS, INC.			
Principal Place of Business 2601 S BAYSHORE DR TENTH FLOOR-SUITE 1000 MIAMI, FL 33133		Mailing Address 2601 S BAYSHORE DR TENTH FLOOR-SUITE 1000 MIAMI, FL 33133	
2. Principal Place of Business 2601 S BAYSHORE DR.		3. Mailing Address 2601 S BAYSHORE DR.	
Suite, Apt. #, etc. TENTH FLOOR		Suite, Apt. #, etc. TENTH FLOOR	
City & State MIAMI, FL		City & State MIAMI, FL	
Zip 33133	Country USA	Zip 33133	Country USA
4. FEI Number 59-1722486		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BERMELLO, WILLY A. 2601 S BAYSHORE DR STE 1000 MIAMI, FL 33133		7. Name and Address of New Registered Agent INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE SUITE 3000 City MIAMI, FL Zip Code 33131	
8. 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. I am familiar with, and accept the obligations of registered agent. INTRASTATE REGISTERED AGENT CORPORATION			
SIGNATURE  WILLY A. BERMELLO		DATE 5/19/04	
Amended AR is \$61.25		9. Election Campaign Financing: Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	NAME BERMELLO, WILLY AREL	TITLE DIRECTOR	NAME BERMELLO, WILLY
STREET ADDRESS 2601 S BAYSHORE DR #1000	CITY-ST-ZIP MIAMI, FL	STREET ADDRESS 2601 S BAYSHORE DR. #1000	CITY-ST-ZIP MIAMI, FL 33133
TITLE S	NAME MARTINEZ, NELSON C.	TITLE SECRETARY	NAME FERNANDEZ, RAIMUNDO A.
STREET ADDRESS 2601 S BAYSHORE DR #1000	CITY-ST-ZIP MIAMI, FL 33133	STREET ADDRESS 2601 S BAYSHORE DR. #1000	CITY-ST-ZIP MIAMI, FL 33133
TITLE EVP	NAME LUIS, AJAMIL P	TITLE PRESIDENT	NAME AJAMIL, LUIS
STREET ADDRESS 2601 S BAYSHORE DR. #1000	CITY-ST-ZIP MIAMI, FL 33133	STREET ADDRESS 2601 S BAYSHORE DR. #1000	CITY-ST-ZIP MIAMI, FL 33133
TITLE AS	NAME NEWLAND, ELIZABETH	TITLE ASSISTANT SECRETARY	NAME LUCKY, WALLY
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE 10TH FLOOR	CITY-ST-ZIP MIAMI, FL 33133	STREET ADDRESS 2601 S BAYSHORE DR.	CITY-ST-ZIP MIAMI, FL 33133
TITLE 	NAME 	TITLE 	NAME
STREET ADDRESS 	CITY-ST-ZIP 	STREET ADDRESS 	CITY-ST-ZIP
TITLE 	NAME 	TITLE 	NAME
STREET ADDRESS 	CITY-ST-ZIP 	STREET ADDRESS 	CITY-ST-ZIP
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  LUIS AJAMIL, PRESIDENT		Date 5.19.04	