

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528526

FILED
Jan 18, 2008
Secretary of State

Entity Name: BERMELO, AJAMIL & PARTNERS, INC.

Current Principal Place of Business:

2601 S BAYSHORE DR
TENTH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S BAYSHORE DR
TENTH FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-1722486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE
SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDEN, FL 33410 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: CORPORATE CREATION

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERMELO, WILLY A
Address: 2601 S BAYSHORE DR #1000
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: HOROVITZ, BERNARD
Address: 2601 S BAYSHORE DR #1000
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: AJAMIL, LUIS
Address: 2601 S. BAYSHORE DR., #1000
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: GEIGER, JOHN
Address: 2601 S. BAYSHORE DR., #1000
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: FARMER-GONZALEZ, DIANA
Address: 2601 S. BAYSHORE DR., #1000
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BERMELO, WILLY A
Address: 2601 S BAYSHORE DR #1000
City-St-Zip: MIAMI, FL 33133

Title: VS (X) Change () Addition
Name: HOROVITZ, BERNARD
Address: 2601 S BAYSHORE DR #1000
City-St-Zip: MIAMI, FL 33133

Title: PVC (X) Change () Addition
Name: AJAMIL, LUIS
Address: 2601 S. BAYSHORE DR., #1000
City-St-Zip: MIAMI, FL 33133

Title: V (X) Change () Addition
Name: FARMER-GONZALEZ, DIANA
Address: 2601 S. BAYSHORE DR., #1000
City-St-Zip: MIAMI, FL 33133

Title: V (X) Change () Addition
Name: FERNANDEZ, RAIMUNDO
Address: 2601 S. BAYSHORE DR., #1000
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLY A BERMELO

C

01/18/2008

Electronic Signature of Signing Officer or Director

Date