

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528526

FILED
Jan 04, 2011
Secretary of State

Entity Name: BERMELLO, AJAMIL & PARTNERS, INC.

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
10TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DRIVE
10TH 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:

DANIELS & KASHTAN, P.A.
ATTN: JOSEPH W DOWNS III
3300 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: BERMELLO, WILLY A
Address: 2601 S. BAYSHORE DRIVE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: V,S
Name: HOROVITZ, BERNARD N
Address: 2601 S BAYSHORE DRIVE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: CEOP
Name: AJAMIL, LUIS
Address: 2601 S. BAYSHORE DRIVE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: V
Name: FARMER-GONZALEZ, DIANA
Address: 2601 S. BAYSHORE DRIVE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: V,S
Name: FERNANDEZ, RAIMUNDO
Address: 2601 S. BAYSHORE DRIVE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33133

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: WILLY A BERMELLO

C

01/04/2011

Electronic Signature of Signing Officer or Director

Date