

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528526

FILED
Jan 04, 2012
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:

2601 S. BAYSHORE DRIVE
SUITE 1000
MIAMI, FL 33133

Current Mailing Address:

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

New Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 1000
MIAMI, FL 33133

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: MGR
Name: GAMBLE, MONIKA
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

Title: D
Name: COHEN-MORA, MAYRA
Address: 2601 S. BAYSHORE DRIVE
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

01/04/2012

Electronic Signature of Signing Officer or Director

Date



Bermello Ajamil & Partners, Inc.

528526

1-4-12

Architecture
Engineering
Planning
Interior Design
Landscape Architecture
Public Information

To Sunbiz in reference to our corporate filing for BERMELLO, AJAMIL & PARTNERS, INC.,

DOCUMENT NUMBER 528526, filed January 4, 2012, we would like to add an additional

Officer/Director, number 7.

Name and Address #7

TITLE:

V, S

NAME (LAST FIRST)

Ferrer, Jorge

STREET ADDRESS

2601 S. Bayshore Drive, Suite 1000

CITY STATE

Miami, FL

ZIP CODE

33133