2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528526

Entity Name: BERMELLO, AJAMIL & PARTNERS, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE **SUITE 1000**

MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE **SUITE 1000** MIAMI, FL 33133 US

FEI Number: 59-1722486

Name and Address of Current Registered Agent:

DANIELS & KASHTAN, P.A. ATTN: JOSEPH W DOWNS III 4000 PONCE DE LEON BLVD SUITE 800 CORAL GABLES, FL 33146 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:

City-State-Zip:

SUITE 203

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2020

Secretary of State

9640388590CC

Certificate of Status Desired: Yes

Officer/Director Detail:

Title Title

Name BERMELLO, WILLY A Name HOROVITZ, BERNARD N

2601 S. BAYSHORE DRIVE 2601 S BAYSHORE DRIVE Address Address **SUITE 1000 SUITE 1000**

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title CEOP Title MGR

Name AJAMIL, LUIS Name OLNEY, KIRK

Address 2601 S. BAYSHORE DRIVE Address 2601 S. BAYSHORE DRIVE

SUITE 1000 SUITE 1000

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

VP, SECRETARY Title Title VP, SECRETARY FERNANDEZ, RAIMUNDO FERRER, JORGE Name Name

2601 S. BAYSHORE DRIVE Address Address 2601 S. BAYSHORE DRIVE

SUITE 1000 SUITE 1000

> MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

VΡ VP, SECRETARY Title Title

Name BAKOS, SCOTT Name HOLLINGWORTH, RANDALL P

Address 900 SE 3RD AVENUE Address 2601 S. BAYSHORE DRIVE

SUITE 1000

FT. LAUDERDALE FL 33316 MIAMI FL 33133 City-State-Zip: City-State-Zip:

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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.

01/23/2020 SIGNATURE: DIANA GARCIA **CFO**

Officer/Director Detail Continued:

Title VP Title CFO

Name BARRERA, AGUSTIN J Name GARCIA, DIANA P

Address 2601 S. BAYSHORE DRIVE Address 2601 SOUTH BAYSHORE DRIVE

SUITE 1000 SUITE 1000

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title VP Title VP

Name ROWE, JAMES P. Name RAMOS, DANIEL

Address 2601 SOUTH BAYSHORE DRIVE Address 2601 SOUTH BAYSHORE DRIVE

SUITE 1000 SUITE 1000

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