2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528526

Entity Name: BERMELLO, AJAMIL & PARTNERS, INC.

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE SUITE 1000 MIAMI, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DRIVE SUITE 1000 MIAMI, FL 33133

FEI Number: 59-1722486 Certificate of Status Desired: Yes

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

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

FILED Jan 02, 2013

Secretary of State

CC5159247481

Officer/Director Detail:

Title C Title V.S

Name BERMELLO, WILLY A Name HOROVITZ, BERNARD N

Address 2601 S. BAYSHORE DRIVE, 10TH Address 2601 S BAYSHORE DRIVE, 10TH

FLOOR FLOOR

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

Title CEOP Title MGR

Name AJAMIL, LUIS Name GAMBLE, MONIKA

Address 2601 S. BAYSHORE DRIVE, 10TH Address 2601 S. BAYSHORE DRIVE, 10TH

FLOOR FLOOR

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

Title V,S Title D

Name FERNANDEZ, RAIMUNDO Name COHEN-MORA, MAYRA

Address 2601 S. BAYSHORE DRIVE, 10TH Address 2601 S. BAYSHORE DRIVE FLOOR

City-State-Zip: MIAMI FL 33133

City-State-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: LUIS AJAMIL CEOP 01/02/2013