

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K80263

Entity Name: J.M. BERENQUER AND ASSOCIATES, INC.

Current Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 302
CORAL GABLES, FL 33145

Current Mailing Address:

1450 MADRUGA AVENUE
SUITE 302
CORAL GABLES, FL 33145 US

FEI Number: 65-0113936

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERENQUER, JOSE M., III
1450 MADRUGA AVENUE
SUITE 302
CORAL GABLES, FL 33145 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

Officer/Director Detail :

Title DPS
Name BERENQUER, JOSE M., III
Address 785 CURTIS WOOD DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title DTVP
Name BERENQUER, ANA M
Address 785 CURTISWOOD DR
City-State-Zip: KEY BISCAYNE FL 33149

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: JOSE M. BERENQUER

CEO

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date