2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K80263

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

FILED
Mar 20, 2014
Secretary of State
CC4507150298

Current Principal Place of Business:

104 CRANDON BOULEVARD 309 KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDON BOULEVARD 309 KEY BISCAYNE, FL 33149 US

FEI Number: 65-0113936 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERENGUER, JOSE M., III 785 CURTISWOOD DRIVE KEY BISCAYNE, FL 33149 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 Title DTVP

NameBERENGUER, JOSE M., IIINameBERENGUER, ANA MAddress785 CURTIS WOOD DRIVEAddress785 CURTISWOOD DRCity-State-Zip:KEY BISCAYNE FL 33149City-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: ANA M. BERENGUER

VICE PRESIDENT

03/20/2014