

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80263

FILED
Jan 04, 2011
Secretary of State

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

Current Principal Place of Business:

2929 SW 3RD AVENUE
SUITE 220
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2929 SW 3RD AVE., SUITE 220
SUITE 220
MIAMI, FL 33129 US

New Mailing Address:

2929 SW 3RD AVENUE
SUITE 220
MIAMI, FL 33129 US

FEI Number: 65-0113936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERENGUER, JOSE M., III
2929 SW 3RD AVE.,
SUITE 220
MIAMI, FL 33129 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: DPS
Name: BERENGUER, JOSE M., III
Address: 785 CURTIS WOOD DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

Title: DTVP
Name: BERENGUER, ANA M
Address: 785 CURTISWOOD DR
City-St-Zip: KEY BISCAINE, 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

DTVP

01/04/2011

Electronic Signature of Signing Officer or Director

Date