

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137574

FILED
Jan 04, 2012
Secretary of State

Entity Name: BERMELLO AJAMIL & PARTNERS ARCHITECTS, INC.

Current Principal Place of Business:

2601 S. BAYSHORE DR.
10TH FLOOR
MIAMI, FL 33133 US

New Principal Place of Business:

2601 S. BAYSHORE DR.
SUITE 1000
MIAMI, FL 33133 US

Current Mailing Address:

2601 S. BAYSHORE DR.
10TH FLOOR
MIAMI, FL 33133 US

New Mailing Address:

2601 S. BAYSHORE DR.
SUITE 1000
MIAMI, FL 33133 US

FEI Number: 20-1723225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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: PD
Name: AJAMIL, LUIS
Address: 2601 S. BAYSHORE DR., SUITE 1000
City-St-Zip: MIAMI, FL 33133 US

Title: VD
Name: BERMELLO, WILLY
Address: 2601 S. BAYSHORE DR., SUITE 1000
City-St-Zip: MIAMI, FL 33133 US

Title: VSD
Name: FERNANDEZ, RAIMUNDO
Address: 2601 S. BAYSHORE DR., SUITE 1000
City-St-Zip: MIAMI, FL 33133 US

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: WILLY BERMELLO

VD

01/04/2012

Electronic Signature of Signing Officer or Director

Date