

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048478

Entity Name: THOMPSON BERGES P.A.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE, 11TH F.
MIAMI, FL 33131 US

New Principal Place of Business:

1111 BRICKELL AVE, 11TH FL
MIAMI, FL 33131 US

Current Mailing Address:

1111 BRICKELL AVE, 11TH F.
MIAMI, FL 33131 US

New Mailing Address:

1111 BRICKELL AVE, 11TH FL
MIAMI, FL 33131 US

FEI Number: 27-0276403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, CHERISH
1111 BRICKELL AVE, 11TH F.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THOMPSON, CHERISH
1111 BRICKELL AVE, 11TH FL
MIAMI, FL 33131 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: CHERISH THOMPSON

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: THOMPSON, CHERISH
Address: 1111 BRICKELL AVE, 11TH FL, MELLON FIN.CNT
City-St-Zip: MIAMI, FL 33131

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: CHERISH THOMPSON

RA

03/16/2011

Electronic Signature of Signing Officer or Director

Date