

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016761

FILED
Feb 21, 2012
Secretary of State

Entity Name: FERNANDEZ-BERGNES & ASSOCIATES, PA

Current Principal Place of Business:

7490 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

7400 WEST FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

7490 WEST FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

7400 WEST FLAGLER STREET
MIAMI, FL 33144

FEI Number: 65-0899130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-BERGNES, ANGEL F
7490 WEST FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FERNANDEZ-BERGNES, ANGEL F
7400 WEST FLAGLER STREET
MIAMI, FL 33144 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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FERNANDEZ-BERGNES, ANGEL F
Address: 7490 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: T
Name: PETERS, CARMEN M
Address: 7400 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: ANGEL F. FERNANDEZ-BERGNES

PSD

02/21/2012

Electronic Signature of Signing Officer or Director

Date