2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20545

Entity Name: BERNESE RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

14101 NW 4TH ST SUNRISE, FL 33325

Current Mailing Address:

14101 NW 4TH ST SUNRISE, FL 33325 US

FEI Number: 65-0123681

Name and Address of Current Registered Agent:

RILEY, JAMES 14101 NW 4TH ST SUNRISE, FL 33325 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	STD	Title	D
Name	RILEY, FRANK X	Name	RILEY, HELEN
Address	14101 NW 4TH ST	Address	14101 NW 4TH ST
City-State-Zip:	SUNRISE FL 33325	City-State-Zip:	SUNRISE FL 33325
Title	D		
Title Name	D RILEY, PAT		
	-		

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: PATRICIA A RILEY

D

Electronic Signature of Signing Officer/Director Detail

FILED Apr 09, 2015 Secretary of State CC7353010147

Date