

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20545

**FILED
May 03, 2013
Secretary of State
CC9366856771**

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RILEY, JAMES
14101 NW 4TH ST
SUNRISE, FL 33325 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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 RILEY

D

05/03/2013

Electronic Signature of Signing Officer/Director Detail

Date