

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000295

Entity Name: BERN ENTERPRISES, INC.

Current Principal Place of Business:

117 N.W. 9TH TERRACE
HALLANDALE, FL 33009

Current Mailing Address:

117 N.W. 9TH TERRACE
HALLANDALE, FL 33009

FEI Number: 65-0892574

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOUDISS, MORTON RESQ.
1090 KANE CONCOURSE
SUITE 202
BAY HARBOR ISLANDS, FL 33154 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 DP
Name BERN, KENNETH S
Address 1037 B NW. 3 ST
City-State-Zip: HALLANDALE FL 33009

Title VP
Name BERN, MARLA
Address 117 N.W. 9TH TERRACE
City-State-Zip: HALLANDALE FL 33009

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: KENNETH S. BERN

P

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date