2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90301

Entity Name: BERNAUDO'S CORPORATION

Current Principal Place of Business:

40 NE 1ST AVENUE STE 704 MIAMI, FL 33132 FILED Feb 28, 2013 Secretary of State CC0633795503

Current Mailing Address:

40 NE 1ST AVENUE STE 704 MIAMI, FL 33132

FEI Number: 65-0293718 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNAUDO, ANIBAL 40 N. E. 1ST AVENUE SUITE 704 MIAMI, FL 33132 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 PD Title VD

Name BERNAUDO, ANIBAL Name BERNAUDO, CLAUDIA

Address 40 N.E. 1ST AVENUE, SUITE 704 Address 40 N.E. 1ST AVENUE, SUITE 704

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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.

VP