2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2014
Secretary of State
CC5185730910

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Entity Name: BERNAUDO'S CORPORATION

Current Principal Place of Business:

40 NE 1ST AVENUE
STE 704
MIAMI, FL 33132

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.

SIGNATURE: CLAUDIA BERNAUDO VD 01/27/2014

Electronic Signature of Signing Officer/Director Detail — Date