2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326874

Entity Name: BERMUDA GARDENS INC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6241 SW 78 STREET , FL APT#301 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6241 SW 78 STREET , FL 2161 MERIDIAN AVE APT#301 MIAMI BEACH, FL 33139 SOUTH MIAMI, FL 33143

FEI Number: 59-1282259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STUPP, BELLA 2325 MERIDIAN AVENUE MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title: DIR

Name: STUPP, BELLA
Address: 2325 MERIDIAN AVE
City-St-Zip: MIAMI BCH, FL 33140

Title: OFF

Name: STUPP, JACK

Address: 2161 MERIDIAN DRIVE City-St-Zip: MIAMI BEACH, FL 33139

Title: OFF

Name: STUPP, STEVEN
Address: 8001 SW 66TH TERRACE

City-St-Zip: MIAMI, FL 33143

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: JACK STUPP OFF 04/27/2012