

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466106

Entity Name: BERNARD CAP CO., INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

9800 N.W. 79TH AVE.
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9800 N.W. 79TH AVE.
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 59-1564841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINSTEIN, BERNARD
20191 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WEINSTEIN, BERNARD
9800 NW 79TH AVE.
HIALEAH GARDENS, FL 33016 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

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEINSTEIN, BERNARD
Address: 20191 E COUNTRY CL DR.
City-St-Zip: AVENTURA, FL 33180

Title: VPD
Name: WEINSTEIN, LAWRENCE C
Address: 9 ISLAND AVE #1614
City-St-Zip: MIAMI BCH, FL 33139

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: LAWRENCE WEINSTEIN

VPD

04/11/2011

Electronic Signature of Signing Officer or Director

Date