

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624052

FILED
Apr 29, 2011
Secretary of State

Entity Name: BERNARDO GARCIA CORPORATION

Current Principal Place of Business:

8215 BIRD ROAD
MIAMI, FL 331553334

New Principal Place of Business:

Current Mailing Address:

8215 BIRD ROAD
MIAMI, FL 331553334

New Mailing Address:

FEI Number: 59-1912780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PEDRO A ESQ
1221 BRICKELL AVE.
% GREENBERG TRAUIG
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTIN, PETER R
8215 BIRD ROAD
MIAMI, FL 33155 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: PETER R. MARTIN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, BERNARDO G
Address: 8215 BIRD ROAD
City-St-Zip: MIAMI, FL 331553334

Title: VS
Name: MARTIN, PETER R
Address: 8215 BIRD ROAD
City-St-Zip: MIAMI, FL 331553334

Title: VT
Name: HERNANDEZ, RAUL H
Address: 8215 SW BIRD ROAD
City-St-Zip: MIAMI, FL 331553334

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: PETER R. MARTIN

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date