

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641492

FILED
Apr 25, 2012
Secretary of State

Entity Name: BERNARDO GARCIA FUNERAL HOME (MIAMI), INC.

Current Principal Place of Business:

4100 NW 7TH ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8215 BIRD ROAD
MIAMI, FL 331553334 US

New Mailing Address:

FEI Number: 59-1946783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PETER R
8215 BIRD ROAD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

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

Title: VT
Name: HERNANDEZ, RAUL H
Address: 8215 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

04/25/2012

Electronic Signature of Signing Officer or Director

Date