

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38969

Entity Name: BERMART, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

8171 NW 67TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160414
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 59-2295070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JOHN W., ESQ.
420 SOUTH DIXIE HWY., SUITE 2-L
CORAL GABLES, FL 33146 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: DPST
Name: MARTINEZ, BERARDO
Address: 10985 SW 107TH ST. 218
City-St-Zip: MIAMI, FL 33176

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: BERARDO MARTINEZ

DPST

03/12/2011

Electronic Signature of Signing Officer or Director

Date