

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069428

FILED
Mar 13, 2011
Secretary of State

Entity Name: BERMO CORP.

Current Principal Place of Business:

6447 MIAMI LAKES DRIVE
226
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6447 MIAMI LAKES DRIVE
226
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 71-0892742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, ALFONSO
6447 MIAMI LAKES DRIVE
226
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BERMUDEZ, CARLOS I
6447 MIAMI LAKES DRIVE
226
MIAMI LAKES, FL 33014 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: CARLOS I BERMUDEZ

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERMUDEZ, CARLOS I
Address: 6447 MIAMI LAKES DRIVE SUITE 226
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: MOLANO DE BERMUDEZ, ROSALBA
Address: 6447 MIAMI LAKES DRIVE SUITE 226
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: MOLANO BERMUDEZ, MARI JIMENA
Address: 6447 MIAMI LAKES DRIVE SUITE 226
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: BERMUDEZ-MOLANO, CARLOS E
Address: 6447 MIAMI LAKES DRIVE SUITE 203J
City-St-Zip: MIAMI LAKES, FL 33014

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: CARLOS I BERMUDEZ

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date