

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091200

FILED
Mar 04, 2010
Secretary of State

Entity Name: BERNHARDT VENTURES INC.

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
1414
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DRIVE
1414
MIAMI, FL 33131

New Mailing Address:

1130 MANATI AVE
CORAL GABLES, FL 33146

FEI Number: 52-2383223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARDT, MATTHEW J
540 BRICKELL KEY DRIVE
1414
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERNHARDT, MATTHEW J
Address: 540 BRICKELL KEY DRIVE #1414
City-St-Zip: MIAMI, FL 33131

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: MATT BERNHARDT

PRES

03/04/2010

Electronic Signature of Signing Officer or Director

Date