

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091200

Entity Name: BERNHARDT VENTURES INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
1414
MIAMI, FL 33131

New Principal Place of Business:

1130 MANATI AVE
CORAL GABLES, FL 33146

Current Mailing Address:

1130 MANATI AVE
CORAL GABLES, FL 33146

New Mailing Address:

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:

BERNHARDT, MATTHEW J
1130 MANATI AVE
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

01/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNHARDT, MATTHEW J
Address: 1130 MANATI AVE
City-St-Zip: CORAL GABLES, FL 33146

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

01/25/2011

Electronic Signature of Signing Officer or Director

Date