

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013336

FILED
Feb 23, 2011
Secretary of State

Entity Name: BERNARDO ROMAN III, P.A.

Current Principal Place of Business:

1250 SW 27 AVENUE
SUITE 506
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1250 SW 27 AVENUE
SUITE 506
MIAMI, FL 33135

New Mailing Address:

FEI Number: 56-2349283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, BERNARDO III
1250 SW 27 AVENUE
SUITE 506
MIAMI, FL 33135 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: PSTD
Name: ROMAN, BERNARDO III
Address: 1250 SW 27 AVENUE, SUITE 506
City-St-Zip: MIAMI, FL 33135

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: BERNARDO ROMAN

PSTD

02/23/2011

Electronic Signature of Signing Officer or Director

Date