

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065912

FILED
Jan 22, 2011
Secretary of State

Entity Name: BERNIE'S ROCK & GARDEN, INC.

Current Principal Place of Business:

14650 SW 177 AVE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14650 SW 177 AVE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 81-0649611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, BERNARDO JR
14650 SW 177 AVE
MIAMI, FL 33196 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: PT
Name: ORTEGA, BERNARDO JR
Address: 14650 SW 177 AVE
City-St-Zip: MIAMI, FL 33196

Title: VPS
Name: ORTEGA, MARTA G
Address: 14650 SW 177 AVE
City-St-Zip: MIAMI, FL 33196

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 ORTEGA, JR.

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date