

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012397

FILED
Apr 06, 2012
Secretary of State

Entity Name: BERNIE III CORP.

Current Principal Place of Business:

18851 NE 29TH AVENUE SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVENUE SUITE 900
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVENUE SUITE 900
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVENUE SUITE 900
AVENTURA, FL 33180 US

FEI Number: 20-3193478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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: TIMOTHY D. RICHARDS

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SILVA, JUAN MANUEL
Address: 18851 NE 29TH AVENUE SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

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: JUAN MANUEL SILVA

PD

04/06/2012

Electronic Signature of Signing Officer or Director

Date