2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064078

Entity Name: BERSAY & CEFE, INC.

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19780 SW 177TH AVE NO. 220 MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

19780 SW 177TH AVE. NO. 220 MIAMI, FL 33187

FEI Number: 26-0273474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, BERSAY A 19780 SW 177TH AVE NO. 220 MIAMI, FL 33187 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOPEZ, BERSAY A

Address: 19780 SW 177TH AVE. NO. 220

City-St-Zip: MIAMI, FL 33187

Title: VPD

Name: LOPEZ, CEFERINO A

Address: 19780 SW 177TH AVE. NO. 220

City-St-Zip: MIAMI, FL 33187

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: BERSAY LOPEZ PD 03/08/2012