

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044898

Entity Name: BERNAND CORP

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33181 US

New Principal Place of Business:

10451 NW 33 ST
SUITE 24
MIAMI, FL 33172 US

Current Mailing Address:

12550 BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33181 US

New Mailing Address:

10451 NW 33 ST
SUITE 24
MIAMI, FL 33172 US

FEI Number: 27-0230879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RD GLOBAL CONSULTING INC
8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166 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: PVP
Name: DIAZ, ANDERSON
Address: 10451 NW 33 ST
City-St-Zip: MIAMI, FL 33172 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: ANDERSON DIAZ

SR

06/24/2010

Electronic Signature of Signing Officer or Director

Date