

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056580

Entity Name: DEBERNARDI GROUP INC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

5112 NW 57TH WAY
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

3619 NE 207 ST
2301
AVENTURA, FL 33180 US

Current Mailing Address:

5112 NW 57TH WAY
CORAL SPRINGS, FL 33067 US

New Mailing Address:

3619 NE 207 ST
2301
AVENTURA, FL 33180 US

FEI Number: 27-0473842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBERNARDI, GIAN C
5112 NW 57TH WAY
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

DEBERNARDI, GIAN C
3619 NE 207 ST
AVENTURA, FL 33180 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: GIAN DEBERNARDI

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DEBERNARDI, GIAN C
Address: 3619 NE 207 ST
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: GIAN DEBERNARDI

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date