

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056580

Entity Name: DEBERNARDI GROUP INC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

3619 NE 207 ST
2301
AVENTURA, FL 33180 US

Current Mailing Address:

3619 NE 207 ST
2301
AVENTURA, FL 33180 US

New Principal Place of Business:

900 BISCAYNE BLVD
1707
MIAMI, FL 33132 US

New Mailing Address:

900 BISCAYNE BLVD
1707
MIAMI, FL 33132 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
3619 NE 207 ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DEBERNARDI, GIAN C
900 BISCAYNE BLVD
1707
MIAMI, FL 33132 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 C DEBERNARDI

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEBERNARDI, GIAN C
Address: 900 BISCAYNE BLVD APT 1707
City-St-Zip: MIAMI, FL 33132 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 C DEBERNARDI

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date