

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098266

FILED
Jun 18, 2010
Secretary of State

Entity Name: BERNARD FL, INC.

Current Principal Place of Business:

313 WEST ANSIN AVE
HALLANDALE, FL US

New Principal Place of Business:

313 WEST ANSIN BLVD
HALLANDALE, FL 33009 US

Current Mailing Address:

313 WEST ANSIN AVE
HALLANDALE, FL US

New Mailing Address:

313 WEST ANSIN BLVD
HALLANDALE, FL 33009 US

FEI Number: 27-1427954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROOP, RICHARD ESQ,
800 WEST AVE
C-1
MIAMI BEACH, FL 33139 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: P
Name: GEORGALAS, MINA
Address: 2520 S. STATE ST
City-St-Zip: CHICAGO, IL 60616 US

Title: VP
Name: KOUKLAKIS, DIMITRIOS
Address: 512 N MC CLURG
City-St-Zip: CHICAGO, IL 60611

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: MINA GEORGALAS

P

06/18/2010

Electronic Signature of Signing Officer or Director

Date