

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076755

FILED
Jul 03, 2011
Secretary of State

Entity Name: BERMONT CONSULTING, INC.

Current Principal Place of Business:

15293 SW 28TH TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 771408
MIAMI, FL 33177

New Mailing Address:

FEI Number: 90-0611876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERROSAS, ANDRES A
15293 SW 28TH TERRACE
MIAMI, FL 33185 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: PD
Name: MONTERROSAS, ANDRES A
Address: POST OFFICE BOX 771408
City-St-Zip: MIAMI, FL 33177

Title: VD
Name: MONTERROSAS, ROSALBA
Address: POST OFFICE BOX 771408
City-St-Zip: MIAMI, FL 33177

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: ANDRES A MONTERROSAS

PD

07/03/2011

Electronic Signature of Signing Officer or Director

Date