

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023992

Entity Name: BERNALIANI CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4210 ANDERSON ROAD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4210 ANDERSON ROAD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 45-0608867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAT, ALFONSO
4210 ANDERSON ROAD
CORAL GABLES, FL 33146 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: BERNAT, ALFONSO
Address: 4210 ANDERSON ROAD
City-St-Zip: CORAL GABLES, FL 33146

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: ALFONSO BERNAT

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date