

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093459

Entity Name: AL BERNAL GROUP, CORP.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

133 GRAND AVENUE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

133 GRAND AVENUE
CORAL GABLES, FL 33133 US

New Mailing Address:

FEI Number: 45-3680611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, ALBERTO
133 GRAND AVE
CORAL GABLES, FL 33133 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: BERNAL, ALBERTO
Address: 133 GRAND AVENUE
City-St-Zip: CORAL GABLES, FL 33133

Title: VP
Name: BERNAL-HERRERO, ALEXANDRA
Address: 4709 NW 7TH STREET, APT. 303-9
City-St-Zip: MIAMI, FL 33126

Title: SEC
Name: BERNAL, MAGALY
Address: 133 GRAND AVENUE
City-St-Zip: CORAL GABLES, FL 33133

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: ALBERTO BERNAL

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date