2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078862

Entity Name: BERMUDA CLUB CORPORATION

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1151 NE 12TH AVE

HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

1151 NE 12TH AVE

HOMESTEAD, FL 33030 US

FEI Number: 65-0444971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESA, RAMON 5742 S.W. 7TH ST. SUITE 101 MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MESA, RAMON

Address: 5742 S.W. 7TH ST. SUITE 101

City-St-Zip: MIAMI, FL 33144

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: RAMOM MESA PRES 02/06/2012