

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082120

Entity Name: BERNINI OF YBOR, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1702 E 7TH AVE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 76849
TAMPA, FL 336751849 US

New Mailing Address:

FEI Number: 59-3340085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA GRANA, FRANK
1710 E. 7TH AVE.
TAMPA, FL 33605 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: DP
Name: DE LA GRANA, FRANK
Address: 1710 E SEVENTH AVE
City-St-Zip: TAMPA, FL 33605 US

Title: MST
Name: FERNANDEZ, JASON
Address: 917 CIMMERON DR
City-St-Zip: TAMPA, FL 33603 US

Title: VP
Name: GONZALEZ-ROEL, JULIO
Address: 2910 N. SHOREVIEW PL
City-St-Zip: TAMPA, FL 33602 US

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: JASON FERNANDEZ

MST

01/21/2011

Electronic Signature of Signing Officer or Director

Date