

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094159

FILED
Apr 18, 2011
Secretary of State

Entity Name: BOURNARD, INC.

Current Principal Place of Business:

11 ALSTON ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

C/O TRANSOCEANIC
19495 BISCAYNE BLVD #805
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0631502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRGNER, ALAN
2121 PONCE DE LEON BLVD
SUITE 1100
CORAL GABLES, FL 33134 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: D
Name: WAINBERG, SALOMON
Address: 2121 PONCE DE LEON BLVD, STE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: DV
Name: MASSIE, ANDREW G
Address: C/O 19495 BISC BLVD # 805
City-St-Zip: AVENTURA, FL 33180

Title: DS
Name: BENACHENHOU, DEBORAH
Address: C/O 19495 BISCAYNE BLVD #805
City-St-Zip: AVENTURA, FL 33180

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: DEBORAH J. BENACHENHOU

DS

04/18/2011

Electronic Signature of Signing Officer or Director

Date