

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046004

FILED
Apr 24, 2012
Secretary of State

Entity Name: BERGERON MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3493 NW 167TH ST.
MIAMI, FL 33056 US

New Principal Place of Business:

6175 NW 153RD STREET
STE #303
MIAMI LAKES, FL 33014 US

Current Mailing Address:

3493 NW 167TH ST.
MIAMI, FL 33056 US

New Mailing Address:

6175 NW 153RD STREET
STE #303
MIAMI LAKES, FL 33014 US

FEI Number: 65-0669574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY BERGERON
3493 NW 167TH ST
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

GREGORY BERGERON
6175 NW 153RD STREET
STE #303
MIAMI LAKES, FL 33014 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: GREGORY BERGERON

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERGERON, GREGORY
Address: 6175 NW 153RD STREET SUITE 303
City-St-Zip: MIAMI LAKES, FL 33014

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: GREGORY BERGERON

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date