

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052463

FILED
Apr 29, 2011
Secretary of State

Entity Name: BERNEY FERNANDEZ INC.

Current Principal Place of Business:

8851 N.W. 119 ST.
#2110
HIALEAH GARDENS, FL 330187905

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22474
HIALEAH, FL 330022474

New Mailing Address:

FEI Number: 65-0842431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, BERNARDO
8851 N.W. 119 ST.
2110
HIALEAH GARDENS, FL 33018 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: FERNANDEZ, BERNARDO
Address: 8851 N.W. 119 ST. #2110
City-St-Zip: HIALEAH GARDENS, FL 33018

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: BERNARDO FERNANDEZ

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date