

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000061538

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** JUAN CARLOS BERNAL CONSULTANT, INC.

**Current Principal Place of Business:**

13140 SW 134TH STREET  
9  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

13111 SW 56TH TERR  
MIAMI, FL 33183

**New Mailing Address:**

**FEI Number:** 65-0930859

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LIMA RIOS & MARRERO P A  
8360 W FLAGLER ST  
SUITE 200  
MIAMI, FL 33144 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: BERNAL, JUAN CARLOS  
Address: 13111 SW 56 TERR  
City-St-Zip: MIAMI, FL 33183

Title: VP  
Name: BERNAL, MARIA  
Address: 13111 SW 56 TERR  
City-St-Zip: MIAMI, FL 33183

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: JUAN CARLOS BERNAL

PRES

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date