2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104451

Entity Name: BERNARDO ENTERPRISE, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15804 BROTHERS COURT

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FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

P. O. BOX 61609

FORT MYERS, FL 33906 US

FEI Number: 65-0965598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAXPLACE TRANSAMERICA ACCOUNTING & SERVICES, INC.

1660 W HILLSBORO BLVD. 3940 METRO PKWY

DEERFIELD BEACH, FL 33442 US STE 110 FORT MYERS, FL 339916 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: DEBORA FORTUNATO-SOUZA 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BERNARDO, LUIZ C Address: P. O. BOX 61609

City-St-Zip: FORT MYERS, FL 33906 US

Title: D

Name: PATTERSON, RONALD A Address: P. O. BOX 61609

City-St-Zip: FORT MYERS, FL 33906

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: LUIZ C BERNARDO P 04/30/2012