

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90301

FILED
Feb 23, 2011
Secretary of State

Entity Name: BERNAUDO'S CORPORATION

Current Principal Place of Business:

40 NE 1ST AVENUE
STE 704
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

40 NE 1ST AVENUE
STE 704
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0293718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAUDO, ANIBAL
40 N. E. 1ST AVENUE
SUITE 704
MIAMI, FL 33132 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: PD
Name: BERNAUDO, ANIBAL
Address: 40 N.E. 1ST AVENUE, SUITE 704
City-St-Zip: MIAMI, FL 33132

Title: VD
Name: BERNAUDO, CLAUDIA
Address: 40 N.E. 1ST AVENUE, SUITE 704
City-St-Zip: MIAMI, FL 33132

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: BERNAUDO, CLAUDIA

VD

02/23/2011

Electronic Signature of Signing Officer or Director

Date