2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052463

Entity Name: BERNEY FERNANDEZ INC.

Current Principal Place of Business:

7858 N.W. 172ND ST. MIAMI GARDENS, FL 33015-3849

Current Mailing Address:

7858 N.W. 172ND ST. MIAMI GARDENS, FL 33015-3849 US

FEI Number: 65-0842431

Name and Address of Current Registered Agent:

FERNANDEZ, BERNARDO 7858 N.W. 172ND ST. MIAMI GARDENS, FL 33015-3849 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameFERNANDEZ, BERNARDOAddress7858 N.W. 172ND ST.City-State-Zip:MIAMI GARDENS FL 33015-3849

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/14/2023 Date

FILED Feb 14, 2023 Secretary of State 8565928812CC

Certificate of Status Desired: No

Date