

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069428

Entity Name: BERMO CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

169 E FLAGLER STE 1527
MIAMI, FL 33131

New Principal Place of Business:

5827 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

169 E FLAGLER STE 1527
MIAMI, FL 33131

New Mailing Address:

5827 SHERIDAN STREET
HOLLYWOOD, FL 33021

FEI Number: 71-0892742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DISNEY D
169 E FLAGLER ST STE 1527
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THOMPSON, DISNEY D
5827 SHERIDAN STREET
HOLLYWOOD, FL 33021 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERMUDEZ, CARLOS I
Address: 169 E FLAGLER STE 1527
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MOLANO DE BERMUDEZ, ROSALBA
Address: 169 E FLAGLER STE 1527
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MOLANO BERMUDEZ, MARI JIMENA
Address: 169 E FLAGLER STE 1527
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BERMUDEZ-MOLANO, CARLOS E
Address: 169 E FLAGLER STE 1527
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERMUDEZ, CARLOS I
Address: 5827 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: MOLANO DE BERMUDEZ, ROSALBA
Address: 5827 SHERIDAN STREET
City-St-Zip: MIAMI, FL 33021

Title: D (X) Change () Addition
Name: MOLANO BERMUDEZ, MARI JIMENA
Address: 5827 SHERIDAN STREET
City-St-Zip: MIAMI, FL 33021

Title: D (X) Change () Addition
Name: BERMUDEZ-MOLANO, CARLOS E
Address: 5827 SHERIDAN STREET
City-St-Zip: MIAMI, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS BERMUDEZ

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date