

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069428

Entity Name: BERMO CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5827 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

5827 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

447 MIAMI LAKES DRIVE
203J
MIAMI LAKES, FL 33014

New Mailing Address:

447 MIAMI LAKES DRIVE
203J
MIAMI LAKES, FL 33014

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
5827 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CARDOSO, ALFONSO
447 MIAMI LAKES DRIVE
203J
MIAMI LAKES, FL 33014 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: ALFONSO CARDOSO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERMUDEZ, CARLOS I
Address: 447 MIAMI LAKES DRIVE SUITE 203J
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: MOLANO DE BERMUDEZ, ROSALBA
Address: 447 MIAMI LAKES DRIVE SUITE 203J
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: MOLANO BERMUDEZ, MARI JIMENA
Address: 447 MIAMI LAKES DRIVE SUITE 203J
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: BERMUDEZ-MOLANO, CARLOS E
Address: 447 MIAMI LAKES DRIVE SUITE 203J
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROSALBA MOLANO DE BERMUDEZ

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date