

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035113

FILED
May 11, 2005
Secretary of State

Entity Name: BB BERNAL AND BAZAN CORPORATION

Current Principal Place of Business:

17713 SW 142 CT.
MIAMI, FL 33177

New Principal Place of Business:

10420 SW 216 ST
302
MIAMI, FL 33190

Current Mailing Address:

17713 SW 142 CT.
MIAMI, FL 33177

New Mailing Address:

10420 SW 216 ST
302
MIAMI, FL 33190

FEI Number: 32-0070953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, GABRIEL
17713 SW 142 CT.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BERNAL, GABRIEL
10420 SW 216 ST
302
MIAMI, FL 33190 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: GABRIEL JAIME BERNAL

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNAL, GABRIEL
Address: 17713 SW 142 CT.
City-St-Zip: MIAMI, FL 33177

Title: DV (X) Delete
Name: BAZAN, NELSON
Address: 17713 SW 142 CT.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERNAL, GABRIEL
Address: 10420 SW 216 ST
City-St-Zip: MIAMI, FL 33190

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABRIEL JAIME BERNAL

PD

05/11/2005

Electronic Signature of Signing Officer or Director

Date