2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IE

SIGNATURE:

Secretary of State DOCUMENT #610610 02-02-2007 90005 030 ***158.75 1. Entity Name BERNUTH AGENCIES, INC. Principal Place of Business Mailing Address 3201 NW 24TH ST RD 3201 NW 24TH ST RD MIAMI, FL 33142 US MIAMI, FL 33142 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1989411 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONOCANDILOS, JORDAN Street Address (P.O. Box Number is Not Acceptable) 3201 N.W. 24TH STREET ROAD MIAMI, FL 33142 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE TITLE ☐ Change ☐ Addition ☐ Delete MONOCANDILOS, JORDAN NAME NAME 3201 N.W. 24TH ST. RD. STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI FL, CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change MONOCANDILOS, THEODORA NAME NAME 3201 N.W. 24TH ST. RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHABO, JORGE NAME NAME STREET ADDRESS 3201 N.W. 24TH ST. RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change MONOCANDILOS, NICOLAS NAME NAME STREET ADDRESS 3201 NW 24TH ST RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP TITLE ☐ Delete TITLE VICE PRESIDENT ☐ Change Addition EVANGELIA (LINA) MONOCANDILOS 3201 NW 24 ST ÉD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33142 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SORDAN

FILED

Feb 02, 2007 8:00 am