	04 FOR PRO ANNUAL				ON		FILED
DOCUMENT # 675112 1. Entity Name							Feb 19, 2004 08:00 AM Secretary of State
M. BERNA	AL, INC.					<u></u>	
Principal Place 7364 S.W. 60 MIAMI FL 33 US	OTH STREET	7364	Mailing Address 7364 S.W. 60TH STREET MIAMI FL 33143 US				
2. Principal Pl	ace of Business	3. Mai	3. Mailing Address				
Suite, Apt.			Suite, Apt #, etc.			_	MOORE CR2E034 (11/03)
City & State			City & State			4.	FEI Number 59-2013357 Applied For Not Applicable
Zıp	6. Name and Address of Current Registered Agent		Coun	1 }		Certificate of Status Desired Status Desir	
BERNAL, MARIE E					Name		- name and Address of New neglistered Agent
7364	NAL, MARIE E 4 S.W. 60TH STREET MI FL 33143				Street Addres	ss (P.O. Box Number is Not Acceptable)	
					City		FL Zip Code
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 (NOTE Registered Agent signature required when reinstating) DATE							
After	ILE NOW!!! FEE IS \$150.00 May 1, 2004 Fee will be \$550 Payable to Florida Departme						9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10. ៣៤	OFFICERS	AND DIRECTO	DRS	11.	·····	,	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS	BERNAL, MARIA E. 7364 S.W. 60TH STREET MIAMI FL 33143			NAN STRI			U00000057098 02/19/04~80048-003 150.00
TITLE NAME STREET ADDRESS		-	Delete	THTL NAN STR	eet address		Change Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS			Delete	TITL NAN	· · · · ·		Change Addition
CITY-ST-ZIP TITLE NAME			Delete		(- ST- ZIP E		Change Addition
STREET ADDRESS CITY - ST - ZIP				STR	EET ADDRESS (- ST- ZIP		
TITLE NAME STREET ADDRESS CITY- ST- ZIP			Delete		l		🗖 Change 🗖 Addiluon
TITLE NAME STREET ADDRESS CITY - ST - ZIP			Delete	CIT	AE EET ADDRESS Y - ST - ZIP	_	Change Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 attaciment with an address, with all other like empowered							
SIGNATURE: MORE AND TYPED OF PRINTED AME OF SIGNING OFFICEL OR DIRECTOR 217.04 305-389-7193							