

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71073

FILED
Mar 08, 2006
Secretary of State

Entity Name: BERNARDO GARCIA FUNERAL HOME (HIALEAH), INC.

Current Principal Place of Business:

865 W. 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

8215 SW 40TH ST.
MIAMI, FL 33155

New Mailing Address:

8215 BIRD ROAD
MIAMI, FL 33155

FEI Number: 59-2171297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PEDRO A ESQ.
1221 BRICKELL AVE.
% GREENBERG TRAUIG
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, BERNARDO G
Address: 8215 SW 40TH ST.
City-St-Zip: MIAMI, FL 331553334

Title: VS () Delete
Name: MARTIN, PETER R
Address: 8215 SW 40TH ST.
City-St-Zip: MIAMI, FL

Title: VT () Delete
Name: HERNANDEZ, RAUL H
Address: 8215 SW 40TH ST.
City-St-Zip: MIAMI, FL 331553334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, BERNARDO G
Address: 8215 BIRD ROAD
City-St-Zip: MIAMI, FL 331553334

Title: VS (X) Change () Addition
Name: MARTIN, PETER R
Address: 8215 BIRD ROAD
City-St-Zip: MIAMI, FL

Title: VT (X) Change () Addition
Name: HERNANDEZ, RAUL H
Address: 8215 BIRD ROAD
City-St-Zip: MIAMI, FL 331553334

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER R. MARTIN

VP/S

03/08/2006

Electronic Signature of Signing Officer or Director

Date