2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 28, 2008 8:00 am **DOCUMENT # H88513 Secretary of State** 1. Entity Name 02-28-2008 90013 031 ***150.00 PEDRO F. BERMANN, INC. Principal Place of Business Mailing Address 2600 ISLAND BLVD 2600 ISLAND BLVD NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 54ME Suite, Apt. #, etc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/07) SAME City & State City & State Applied For 4. FEI Number 59-2610137 AVENTURA Not Applicable 331<u>60</u> 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 STONE, DAVID E. Street Address (P.O. Box Number is Not Acceptable) 2600 ISLAND BLVD 1505 NORTH MIAMI BEACH FL 33160 Zio Code 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 pariet of registered agent and the Tamplicable. (NOTE: Registered Agord aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ΠΠE Delete Change ■ Addition NAME STONE, DAVID E. NAME STREET ADDRESS 2600 ISLAND BLVD APT 1505 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33179 CITY-ST-ZIP TITLE नाग ☐ Defele ☐ Change Addition MAME BERMANN, PEDRO F. MAME STREET ADDRESS 2600 ISLAND BLVD APT 1505 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33179 CITY-ST-ZIP TITLE ☐ Derete Inte Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME мамн STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

FILED