

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88513

FILED
Mar 02, 2009
Secretary of State

Entity Name: PEDRO F. BERMANN, INC.

Current Principal Place of Business:

2600 ISLAND BLVD
#1505
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2600 ISLAND BLVD
#1505
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 59-2610137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, DAVID E.
2600 ISLAND BLVD
1505
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

PEDRO F BERMANN M.D.
2600 ISLAND BLVD
1505
NORTH MIAMI BEACH, FL 33160 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: PEDRO BERMANN 03/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STONE, DAVID E.,
Address: 2600 ISLAND BLVD APT 1505
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Delete
Name: BERMANN, PEDRO F.,
Address: 2600 ISLAND BLVD APT 1505
City-St-Zip: MIAMI, FL 33179

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

I hereby certify that the information supplied with this filing does not qualify 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: PEDRO BERMANN P 03/02/2009

Electronic Signature of Signing Officer or Director Date