

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000441

FILED
May 24, 2005
Secretary of State

Entity Name: BERNABE, INC.

Current Principal Place of Business:

1423 COOLIDGE STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

760 NW 112 STREET
MIAMI, FL 33168 US

Current Mailing Address:

1423 COOLIDGE STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

760 NW 112 STREET
MIAMI, FL 33168 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LENDIC-SLOAN, ANGELICA M
1423 COOLIDGE STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LENDIC-SLOAN, ANGELICA M
7904 WEST DRIVE
606
NORTH BAY VILLGE, FL 33141 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: ANGELICA LENDIC-SLOAN

05/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAINIAGUA, MARIELA
Address: 832 NW 107 STREET
City-St-Zip: MIAMI, FL 33168

Title: V () Delete
Name: LENDIC-SLOAN, ANGELICA
Address: 1423 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Delete
Name: OVALLE, PEDRO
Address: 832 NW 107 STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAINIAGUA, MARIELA
Address: 760 NW 112 STREET
City-St-Zip: MIAMI, FL 33168

Title: V (X) Change () Addition
Name: LENDIC-SLOAN, ANGELICA
Address: 7904 WEST DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIELA PANIAGUA

P

05/24/2005

Electronic Signature of Signing Officer or Director

Date