

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056487

FILED
Jan 06, 2004
Secretary of State

Entity Name: ANA MARIA BERNAL DESIGN, INC.

Current Principal Place of Business:

7951 SW 40 ST
STE 206
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

573 MOKENA DR
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1016231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, ANA M
573 MOKENA DR
MIAMI SPRINGS, FL 33166

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: D () Delete
Name: BERNAL, ANA MARIA
Address: 1865-79TH CAUSEWAY, #10A
City-St-Zip: N. BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNAL, ANA MARIA
Address: 573 MOKENA DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANA MARIA BERNAL

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date