

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 15, 2007
Secretary of State**

DOCUMENT# P02000081982

Entity Name: BEMA BLOCK CORP.

Current Principal Place of Business:

2627 W 77 PLACE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2627 W 77 PLACE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 74-3054591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, BENIGNO
2627 W. 77 PLACE
HIALEAH, FL 33016 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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MARQUEZ, BRAYNERT
Address: 2627 W. 77 PLACE
City-St-Zip: HIALEAH, FL 33016

Title: PD () Delete
Name: MARQUEZ, BENIGNO
Address: 2627 W. 77 PLACE
City-St-Zip: HIALEAH, FL 33016

Title: VTD (X) Delete
Name: MARQUEZ, MARITZA
Address: 2627 W. 77 PLACE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: MARQUEZ, MARITZA
Address: 2627 W. 77 PLACE
City-St-Zip: HIALEAH, FL 33016 US

Title: PTD (X) Change () Addition
Name: MARQUEZ, BENIGNO
Address: 2627 W. 77 PLACE
City-St-Zip: HIALEAH, FL 33016 US

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: BENIGNO MARQUEZ

PRES

05/15/2007

Electronic Signature of Signing Officer or Director

_____ Date