

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023376

FILED
Jan 31, 2005
Secretary of State

Entity Name: DE BERNARDIS & GENERA, INC.

Current Principal Place of Business:

1095 OYSTERWOOD STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

1095 OYSTERWOOD STREET
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1095 OYSTERWOOD STREET
HOLLYWOOD, FL 33019

New Mailing Address:

1940 WILSON STREET
HOLLYWOOD, FL 33020 US

FEI Number: 06-1682277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 SOUTH BISCAYNE BOULEVARD
34TH FLOOR, MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MELENDEZ VEGA, LLC
9010 SW 137 AVENUE
SUITE 225
MIAMI, FL 33186 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: OLGA M. VEGA

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENERA, ROLANDO D
Address: 7940 WILSON ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: CACHIN, CATALINA
Address: 1095 OYSTERWOOD ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENERA, ROLANDO D
Address: 1940 WILSON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP (X) Change () Addition
Name: DIAZ DE MACCHI, GLADIS E
Address: 1940 WILSON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T () Change (X) Addition
Name: GENERA, ROLANDO D
Address: 1940 WILSON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S () Change (X) Addition
Name: DIAZ DE MACCHI, GLADIS E
Address: 1940 WILSON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: GLADIS ELENA DIAZ DE MACCHI

S

01/31/2005

Electronic Signature of Signing Officer or Director

Date