2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 06, 2005
Secretary of State

DOCUMENT# P03000023376

Entity Name: DE BERNARDIS & GENERA, INC.

Current Principal Place of Business:

1095 OYSTERWOOD STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

5081 SOUTH STATE ROAD 7
SUITE 805
DAVIE, FL 33314 US

Current Mailing Address:

1940 WILSON STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 06-1682277 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
9010 SW 137 AVENUE
SUITE 225
MIAMI, FL 33186 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: P ( ) Delete
Name: GENERA, ROLANDO D
Address: 1940 WILSON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: GENERA ROLANDO D. P 06/06/2005

Electronic Signature of Signing Officer or Director — Date