

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024213

FILED
Apr 20, 2004
Secretary of State

Entity Name: BERNAL FAMILY CORPORATION

Current Principal Place of Business:

14051 OAK RIDGE DRIVE
DAVIE, FL 33325

New Principal Place of Business:

380 EAST 9TH STREET
8
HIALEAH, FL 33010

Current Mailing Address:

14051 OAK RIDGE DRIVE
DAVIE, FL 33325

New Mailing Address:

380 EAST 9TH STREET
8
HIALEAH, FL 33010

FEI Number: 59-3768450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BERNAL, HECTOR M
14051 OAK RIDGE DR
DAVIE, FL 33325 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: HECTOR M. BERNAL

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BERNAL, HECTOR M
Address: 14051 OAK RIDGE DRIVE
City-St-Zip: DAVIE, FL 33325

Title: SVD () Delete
Name: PEREZ, YUDISLAIMIS
Address: 14051 OAK RIDGE DRIVE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HECTOR M. BERNAL

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date