

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049407

Entity Name: BERNIE MOTORS, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

9979 NW 7TH AVE  
MIAMI, FL 33150

## New Principal Place of Business:

## Current Mailing Address:

9979 NW 7TH AVE  
MIAMI, FL 33150

## New Mailing Address:

FEI Number: 65-0271329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOACEUS, HENRY C  
2750 W OAKLAND PARK BLVD, STE 10B  
FT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

FLEURINOR, BERNIE  
9979 NW 7 AVENUE  
MIAMI, FL 33150-150 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: BERNIE FLEURINOR

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: FLEURINOR, BERNIE  
Address: 9979 NW 7TH AVE  
City-St-Zip: MIAMI, FL 33150

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FLEURINOR, BERNIE  
Address: 9979 NW 7TH AVE  
City-St-Zip: MIAMI, FL 33150

Title: D ( ) Change (X) Addition  
Name: FLEURINOR, LUCIENNE  
Address: 9979 NW 7 AVENUE  
City-St-Zip: MIAMI, FL 33150 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNIE FLEURINOR

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date