

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000049407

Entity Name: BERNIE MOTORS, INC.

FILED
Mar 11, 2008
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:

FLEURINOR, BERNIE
9979 NW 7 AVENUE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

DELISCA, JOSEPH
335 NW 108 TERRACE
MIAMI, FL 33168 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: JOSEPH DELISCA

03/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: DELISCA, JOSEPH
Address: 335 NW 108 TERRACE
City-St-Zip: MIAMI, FL 33168 US

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: BERNIE FLEURINOR

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date