

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000094508

FILED
May 30, 2008
Secretary of State**Entity Name:** BERNAVIL MULTI SERVICES, INC.**Current Principal Place of Business:**87 NW 15TH PLACE
POMPANO BEACH, FL 33060**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 272085
BOCA RATON, FL 33427**New Mailing Address:****FEI Number:** 20-0012626**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERNAVIL, PATRICK
5340 ELMHURST RD
UNIT E
WEST PALM BEACH, FL 33417 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: PD () Delete
Name: BERNAVIL, PATRICK
Address: 5340 ELMHURST RD UNIT E
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VPD (X) Delete
Name: RACINE-BERNAVIL, JENNIFER
Address: 4966 LINCOLN ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD (X) Delete
Name: BERNAVIL, SHELLY A
Address: 5340 ELMHURST RD UNIT E
City-St-Zip: WEST PALM BEACH, FL 33417

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:

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: PATRICK BERNAVIL

PD

05/30/2008

Electronic Signature of Signing Officer or Director_____
Date