2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000098553

Address:

City-St-Zip:

Entity Name: A. BERNAL SERVICES, CORP.

FILED Oct 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 725 SE 9TH COURT HIALEAH, FL 33010 **Current Mailing Address: New Mailing Address:** 725 SE 9TH COURT HIALEAH, FL 33010 FEI Number: 32-0120452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERNAL, ISABEL 725 SE 9TH COURT US HIALEAH, FL 33010 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD0() Delete Title: () Change () Addition BERNAL, ISABEL Name: Name: 725 SE 9TH COURT Address: Address: City-St-Zip: HIALEAH, FL 33010 City-St-Zip: Title: VD Title: () Change () Addition () Delete Name: BERNAL, ARMANDO Name: 725 SE 9TH COURT Address: Address: HIALEAH, FL 33010 City-St-Zip: City-St-Zip: Title: () Delete Title: QUAL () Change (X) Addition Name: GONZALEZ, WILFREDO Name:

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.

Address:

City-St-Zip:

725 SE 9TH COURT

HIALEAH, FL 33010

SIGNATURE: ARMANDO BERNAL VD 10/20/2008