

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000124765

Entity Name: BER. & M. BERNY, CORP.

FILED
May 28, 2007
Secretary of State

Current Principal Place of Business:

5943 SW 4TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5943 SW 4TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-3808104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATICA, BERNARDO
5943 SW 4TH STREET
MIAMI, FL 33144 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: P () Delete
Name: GATICA, BERNARDO
Address: 5943 SW 4TH STREET
City-St-Zip: MIAMI, FL 33144

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SERANO, TIRSO J
Address: 45 SW 98TH COURT, #B
City-St-Zip: MIAMI, FL 33174

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: BERNARDO GATICA

P

05/28/2007

Electronic Signature of Signing Officer or Director

Date