

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149393

Entity Name: BERNIE HILL, INC.

FILED  
Apr 28, 2007  
Secretary of State

## Current Principal Place of Business:

15030 COCONUT AVE  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

15030 COCONUT AVE  
MIAMI LAKES, FL 33014

## Current Mailing Address:

15030 COCONUT AVE  
MIAMI LAKES, FL 33016

## New Mailing Address:

15030 COCONUT AVE  
MIAMI LAKES, FL 33014

FEI Number: 74-3133401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIBONA, BERNARDO  
15030 COCONUT AVE  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

MARIBONA, BERNARDO  
15030 COCONUT AVE  
MIAMI LAKES, FL 33014 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/28/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MARIBONA, BERNARDO  
Address: 15030 COCONUT AVE  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MARIBONA, BERNARDO  
Address: 15030 COCONUT AVE  
City-St-Zip: MIAMI LAKES, FL 33014

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 MARIBONA

Electronic Signature of Signing Officer or Director

PRES

04/28/2007

Date