

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013575

FILED
Apr 30, 2007
Secretary of State

Entity Name: BERCEL INC

Current Principal Place of Business:

5193 NW 5 ST
MIAMI, FL 33126

New Principal Place of Business:

23814 SW 107TH PLACE
HOMESTEAD, FL 33032

Current Mailing Address:

5193 NW 5 ST
MIAMI, FL 33126

New Mailing Address:

23814 SW 107TH PLACE
HOMESTEAD, FL 33032

FEI Number: 20-2551180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARFAN, ADEY MRS
8337 W FLAGLER ST
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARFAN, JAIME B MRS
Address: 5193 NW 5
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARFAN, JAIME B MRS
Address: 23814 SW 107TH PLACE
City-St-Zip: HOMESTEAD, FL 33032 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: JAIME BERENICE FARFAN

PD

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date