2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106134

City-St-Zip:

MIAMI, FL 33194

Entity Name: BERNETY APPAREL, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 477 S. ROSEMARY AVE. STE 187 WEST PALM BEACH, FL 33401 **Current Mailing Address: New Mailing Address:** 3435 WILSHIRE BLVD. 2310 LOS ANGELES, CA 90010 FEI Number: 20-3242938 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: KIM, JEONG-YOO 15444 S.W. 8TH WAY MIAMI, FL 33194 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: PSTD () Delete KIM, JEONG-YOO Name: Name: 15444 S.W. 8TH WAY Address: 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: JEONG YOO KIM CEO 04/29/2008