2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 08:00 A Secretary of State **DOCUMENT # P05000154230** 1. Entity Name BIERHOFF FINANCIAL CORP. Principal Place of Business Mailing Address 14250 S.W. 74TH ST. 14250 S.W. 74TH ST. MIAMI, FL 33183 MIAMI, FL 33183 CR2E034 (11/05) 04242007 No Chg-P 4. FEI Number Applied For Not Applicable 59-3825980 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GUTIERREZ, LUIS R** 14250 S.W. 74TH ST. MIAMI, FL 33183 purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registe SIGNATURE (NOTE Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME **GUTIERREZ, LUIS R** 14250 S.W. 74TH ST. STREET ADDRESS MIAMI, FL 33183 CITY-ST-ZIP IIITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP U000000749424 TITLE 05/18/07-80023-004 155.00 NAME STREET ADDRESS CITY-ST-ZIP filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director does execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true and according to the corporation or the receiver or trusted empowered to executing ed., or on an attachment with an address, with all other of SIGNATURE: NING OFFICER OR DIRECTOR

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