2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2008 08:00 AN Secretary of State **DOCUMENT # P05000154230** 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 No Chg-P CR2E034 (11/05) 02162008 Applied For 4. FEI Number 59-3825980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent **GUTIERREZ, LUIS R** 14250 S.W. 74TH ST. MIAMI, FL 33183 for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity su the obligations of regist NO CHANGES (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. . . Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE GUTIERREZ, LUIS R NAME STREET ADDRESS 14250 S.W. 74TH ST. CITY-ST-ZIP MIAMI, FL 33183 TITLE NAME STREET ADDRESS 000000830630 02/26/08-80094-001 150.00 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental perort is true and acquirate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if indicated on this report or supplemental of the corporation or the receiver or trus changed, or on an attachment with an SIGNATURE: NG OFFICER OR DIRECTOR Daytime Phone

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