

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084237

FILED
Apr 30, 2008
Secretary of State

Entity Name: BERNARDO MELILLI CORP

Current Principal Place of Business:

2357 LAKE DEBRA
718
ORLANDO, FL 32835

New Principal Place of Business:

7240 WEST POINT BLVD
1133
ORLANDO, FL 32835

Current Mailing Address:

2357 LAKE DEBRA
718
ORLANDO, FL 32835

New Mailing Address:

7240 WEST POINT BLVD
1133
ORLANDO, FL 32835

FEI Number: 20-5107893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELILLI, ANDERSON A
2357 LAKE DEBRA
718
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MELILLI, ANDERSON A
7240 WEST POINT BLVD
1133
ORLANDO, FL 32835 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: ANDERSON A MELILLI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MELILLI, LAURA
Address: 2357 LAKE DEBRA # 718
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: BERNARDO, CARLOS E
Address: 2357 LAKE DEBRA # 718
City-St-Zip: ORLANDO, FL 32835

Title: S () Delete
Name: MELILLI, ANDERSON A
Address: 2357 LAKE DEBRA # 718
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MELILLI, ANDERSON A
Address: 7240 WEST POINT BLVD STE 1133
City-St-Zip: ORLANDO, FL 32835

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: LAURA MELILLI

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date