

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139237

FILED
Apr 30, 2009
Secretary of State

Entity Name: BERMEN ANTIQUES MOVING & DELIVERY, INC.

Current Principal Place of Business:

7066 S.W. 44 STREET
MIAMI, FL 33155

New Principal Place of Business:

7066 SW. 44 STREET
MIAMI, FL 33155

Current Mailing Address:

P.O. BOX 14-1415
CORAL GABLES, FL 33114

New Mailing Address:

P. O. BOX 14-1415
CORAL GABLES, FL 33114 US

FEI Number: 20-5849559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, NANCY M
7066 S.W. 44 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BERMUDEZ, ISAURO
7066 S.W. 44 STREET
MIAMI, FL 33155 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: ISAURO BERMUDEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDEZ, NANCY M
Address: 7066 S.W. 44 STREET
City-St-Zip: MIAMI, FL 33155

Title: VPD () Delete
Name: MENDEZ, NANCY M
Address: 7066 S.W. 44 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERMUDEZ, ISAURO
Address: 7066 S.W. 44 STREET
City-St-Zip: MIAMI, FL 33155

Title: VPD (X) Change () Addition
Name: BERMUDEZ, ISAURO
Address: 7066 S.W. 44 STREET
City-St-Zip: MIAMI, FL 33155

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: ISAURO BERMUDEZ

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date