

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011607

FILED
May 02, 2008
Secretary of State

Entity Name: BIELER MANAGEMENT SERVICE, INC.

Current Principal Place of Business:

8286 NW 24TH ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

6857 ASHTON STREET
BOYNTON BEACH, FL 33437

Current Mailing Address:

8286 NW 24TH ST
CORAL SPRINGS, FL 33065

New Mailing Address:

6857 ASHTON STREET
BOYNTON BEACH, FL 33437

FEI Number: 20-8311858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELER, CARLOS O
8286 NW 24TH ST
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BIELER, CARLOS O
6857 ASHTON STREET
BOYTON BEACH, FL 33437 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: CARLOS BIELER

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIELER, CARLOS O
Address: 8286 NW 24TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: MERINO, SOFIA I
Address: 8286 NW 24TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIELER, CARLOS O
Address: 6857 ASHTON STREET
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Change () Addition
Name: MERINO, SOFIA I
Address: 6857 ASHTON STREET
City-St-Zip: BOYNTON BEACH, FL 33437

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: CARLOS O BIELER

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date