

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013293

FILED
Apr 07, 2008
Secretary of State

Entity Name: BERNING INVESTMENTS, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0648279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: OTADUY, JAVIER D
Address: MONTE CARLO STAR, 1580 PRINCE LOUIS II
City-St-Zip: 98000 MONTECARLO MONACO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: COOKSON, IAN DPST
Address: 32 CHEMIN DE MACHERETTES
City-St-Zip: BOUGY-VILLARS, SWITZERLAND, GE 1172 SW

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: IAN COOKSON

DPST

04/07/2008

Electronic Signature of Signing Officer or Director

_____ Date