2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2007 08:00 A Secretary of State **DOCUMENT # P98000026279** 1. Entity Name BERNA, INC. Principal Place of Business Mailing Address 384 COCONUT CIRCLE **FABIO GOMEZ** 384 COCONUT CIRCL WESTON, FL 33326 WESTON, FL 33326 03252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0833872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FABIO, GOMEZ A DO NOT WRITE 384 COCNUT CIRCLE FORT LAUDERDALE, FL 33326 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signatus \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 11000000731212 10. OFFICERS AND DIRECTORS 05/08/07-80111-023 150.00 PRES TITLE GOMEZ, FABIO 384 COCONUT CIRCLE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33326 TITLE NARVAEZ, ANGELA M NAME 384 COCONUT CIRCLE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33326 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME e actions that in the or ET 10 -CITY-ST-7IP 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 report is true and accurate and that my 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 empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment will ANGELANI NANUARS 9484470 **SIGNATURE:**

FILED