... 2008 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P98000026279** 1. Entity Name BERNA, INC. Principal Place of Business Mailing Address **FABIO GOMEZ** 384 COCONUT CIRCLE 384 COCONUT CIRCL WESTON, FL 33326 WESTON, FL 33326 04242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0833872 5. Certificate of Status Desired 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

Applied For

\$8.75 Additional

Fee Required

Not Applicable

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution			cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES GOMEZ, FABIO 384 COCONUT CIRCLE FORT LAUDERDALE, FL 33326				Unnanna 2000c
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NARVAEZ, ANGELA M 384 COCONUT CIRCLE FORT LAUDERDALE, FL 33326				U00000929896 OS/21/08-80087-011 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE		- N		•	

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 gustee empowered 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 with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: LACO