

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052463

**FILED**  
**Apr 16, 2006**  
**Secretary of State**

**Entity Name:** BERNEY FERNANDEZ INC.

**Current Principal Place of Business:**

P.O. BOX 22474  
HIALEAH, FL 330022474

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 22474  
HIALEAH, FL 330022474

**New Mailing Address:**

**FEI Number:** 65-0842431

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERNANDEZ, BERNARDO  
6575 WEST 24TH COURT  
14-3  
HIALEAH, FL 33016 US

**Name and Address of New Registered Agent:**

FERNANDEZ, BERNARDO  
8851 N.W. 119 ST.  
2110  
HIALEAH GARDENS, FL 33018 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/16/2006

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FERNANDEZ, BERNARDO  
Address: 6575 W 24TH CT #14-3  
City-St-Zip: HIALEAH, FL 33016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FERNANDEZ, BERNARDO  
Address: 8851 N.W. 119 ST. #2110  
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARDO FERNANDEZ

Electronic Signature of Signing Officer or Director

P

04/16/2006

Date