2007 FOR PROFIT CORPORATION

FILED May 07, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P98000056623 1. Entity Name BERRONES DEVELOPMENT CORP. Principal Place of Business Mailing Address 17740 SW 292 ST 17740 SW 292 ST HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 3 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0845345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERRONES, JULIO DO NOT WRITE 17740 SW 292 ST HOMESTEAD, FL 33030 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 signatura required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U00000761798 05/25/07-80069-019 150.00 BERRONES, JULIO JR NAME 18740 SW 356 ST STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33034 TITLE BERRONES, GLORIA NAME 18740 SW 356 ST STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33034 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP