

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067811

FILED
May 16, 2005
Secretary of State

Entity Name: BARDINO INVESTMENTS, INC.

Current Principal Place of Business:

121 GOLDEN ISLE DRIVE
SUITE #201
HALLANDALE BAECH, FL 33009

New Principal Place of Business:

18158 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

121 GOLDEN ISLE DRIVE
SUITE #201
HALLANDALE BAECH, FL 33009

New Mailing Address:

18158 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0852532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARDINO, HAROLD
121 GOLDEN ISLE DRIVE
SUITE #201
HALLANDALE BAECH, FL 33009 US

Name and Address of New Registered Agent:

BARDINO, HAROLD
5055 SW 89TH AVE
COOPER CITY, FL 33328 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: HAROLD BARDINO

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARDINO, HAROLD
Address: 121 GOLDEN ISLE DRIVE SUITE #201
City-St-Zip: HALLANDALE BAECH, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARDINO, HAROLD
Address: 5055 SW 89 AVE
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Change (X) Addition
Name: CHIONG, ERNESTO
Address: 18158 NE 19 AVE
City-St-Zip: N.M.B., FL 33162

Title: SEC () Change (X) Addition
Name: CONDE, ERIK
Address: 18158 NE 19 AVE
City-St-Zip: N.M.B., FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAROLD BARDINO

PD

05/16/2005

Electronic Signature of Signing Officer or Director

Date