2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPE

ED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2005 8:00 am Secretary of State DOCUMENT # P99000060025 05-03-2005 90067 026 ***150.00 1. Entity Name BERNIE BUSINESS PARK, INC. Principal Place of Business Mailing Address 10030 COCONUT AVENUE C/O IVAN A. GOMEZ ESQ HIALEAH, FL 33014 **601 BRICKELL KEY DRIVE SUITE 507** MIAMI, FL 33131 Principal Place of Business 3. Mailing Address 5030 C 5030 (LOCANUT Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 03242005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For tialea 65-0932420 Not Applicable Country $U.\underline{S}$. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IAG CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DRIVE, SUITE 507 MIAMI, FL 33131 COCONUT Avenue 8. The above named entity su statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the obligations of register SIGNATUREL of egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 1 ☐ Delete TITI F Change ☐ Addition MARIBONA, BERNARDO NAME NAME STREET ADDRESS 15030 COCONUT AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CHY+S1-71P VSTD Delete TITLE TITLE Change ☐ Addition HERNANDEZ, JUAN CARLOS NAME NAME STREET ADDRESS 10287 N.W. 135 STREET STREET ADDRESS HIALEAH GARDENS, FL 33018 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 of 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 engagement 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 addre all other like empowered. SIGNATURE:

FILED