

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061538

FILED
Jul 15, 2008
Secretary of State

Entity Name: JUAN CARLOS BERNAL CONSULTANT, INC.

Current Principal Place of Business:

3601 NW 123RD STREET
MIAMI, FL 33167

New Principal Place of Business:

12217 SW 129TH COURT
22B
MIAMI, FL 33186

Current Mailing Address:

13111 SW 56TH TERRACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0930859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA RIOS & MARRERO P A
8360 W FLAGLER ST
SUITE 200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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

_____ 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: P () Delete
Name: BERNAL, JUAN CARLOS
Address: 13111 SW 56 TERR
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: BERNAL, MARIA
Address: 13111 SW 56 TERR
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JUAN CARLOS BERNAL

MR.

07/15/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date