

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03240

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: BERNAL AND ASSOCIATES, INC.

## Current Principal Place of Business:

441 SE 10 STREET  
# 207-D  
DANIA, FL 33004

## New Principal Place of Business:

## Current Mailing Address:

441 SE 10 STREET  
#207-D  
DANIA, FL 33004

## New Mailing Address:

FEI Number: 65-0383627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNAL, EDUARDO M  
441 SE 10 STREET  
# 207-D  
DANIA, FL 33004 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERNAL, EDUARDO M.,  
Address: 441 SE 10 STREET, # 207-D  
City-St-Zip: DANIA, FL 33004

Title: VP ( ) Delete  
Name: SALAZAR BERNAL, YOLA, NDA  
Address: 441 SE 10 STREET, # 207-D  
City-St-Zip: DANIA, FL 33004

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC ( ) Change (X) Addition  
Name: GUZMAN, LUISA F SEC  
Address: 441 SE 10 STREET, D-207  
City-St-Zip: DANIA, FL 33004

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: EDUARDO BERNAL

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date