

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 597701

Entity Name: BERLO INDUSTRY, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

10838 SW 188 ST
N/A
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

PO BOX 770037
N/A
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 59-1874470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOTEN, LEONARD C PRES
14849 SW 164TH TERR
N/A
MIAMI, FL 33187 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

OFFICERS AND DIRECTORS:

Title: PST
Name: WOOTEN,, LEONARD C PTD
Address: 14849 SW 164TH TER
City-St-Zip: MIAMI, FL 33187

Title: VP
Name: WOOTEN,, LORRAINE VSD
Address: 14849 SW 164TH TER
City-St-Zip: MIAMI, FL 33187

I hereby 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 all other like empowered.

SIGNATURE: LEONARD WOOTEN

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date