

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000002957

**FILED
Jul 21, 2010
Secretary of State**

Entity Name: GRUPO BERAZA HERMANOS, INC.

Current Principal Place of Business:

2828 CORAL WAY AVENUE #435
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY AVENUE #435
MIAMI, FL 33145

New Mailing Address:

FEI Number: 52-2270988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: P
Name: ANTONIAZZI, PABLO
Address: 2828 CORAL WAY AVENUE #435
City-St-Zip: MIAMI, FL 33145

Title: S
Name: ANTONIAZZI, PABLO
Address: 2828 CORAL WAY AVENUE #435
City-St-Zip: MIAMI, FL 33145

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: PABLO ANTONIAZZI

PRES

07/21/2010

Electronic Signature of Signing Officer or Director

Date