

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10607

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** BERSIN DEVELOPMENT CORP.

**Current Principal Place of Business:**

2665 S. BAYSHORE DR. #1200  
COCONUT GROVE, FL 331335432

**New Principal Place of Business:**

**Current Mailing Address:**

2665 S. BAYSHORE DR.  
#1200  
COCONUT GROVE, FL 331335432

**New Mailing Address:**

**FEI Number:** 59-2486310      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BERKOWITZ, JEFFREY L  
2665 S. BAYSHORE DR.  
#1200  
COCONUT GROVE, FL 33133 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: PTD  
Name: BERKOWITZ, JEFFREY L.  
Address: 2665 S.BAYSHORE DR.#1200  
City-St-Zip: COCONUT GROVE, FL 33133

Title: VPS  
Name: SINGER, DAVID M  
Address: 2665 S BAYSHORE DR #1200  
City-St-Zip: COCONUT GROVE, FL 33133

Title: CFO  
Name: SINGER, DAVID M  
Address: 2665 S. BAYSHORE DR., STE 1200  
City-St-Zip: COCONUT GROVE, FL 33133

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: JEFFREY L. BERKOWITZ

PTD

01/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date