

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036890

Entity Name: BERLA CORPORATION

FILED  
Jan 09, 2012  
Secretary of State

**Current Principal Place of Business:**

1200 SW 12TH STREET  
215  
FORT LAUDERDALE, FL 33315

**New Principal Place of Business:**

1540 SW 16TH ST.  
FORT LAUDERDALE, FL 33312

**Current Mailing Address:**

1200 SW 12TH STREET  
215  
FORT LAUDERDALE, FL 33315

**New Mailing Address:**

1540 SW 16TH ST.  
FORT LAUDERDALE, FL 33312 US

FEI Number: 26-2381104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAY, MICHAEL J  
1200 SW 12TH STREET  
215  
FORT LAUDERDALE, FL 33315 US

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

MAY, MICHAEL J  
1540 SW 16TH ST.  
FORT LAUDERDALE, FL 33312 US

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

01/09/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MAY, MICHAEL J  
Address: 1540 SW 16TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP  
Name: LEMERE, EDWARD B  
Address: 565 MAYNADIER LANE  
City-St-Zip: CROWNSVILLE, MD 21032

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: MICHAEL MAY

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

PRES

01/09/2012

\_\_\_\_\_  
Date