

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057096

FILED
May 26, 2010
Secretary of State

Entity Name: C.BERON SERVICES GROUP, CORP.

Current Principal Place of Business:

7561 MERIDIAN STREET
MIRAMAR, FL 33023

New Principal Place of Business:

12501 SW 14TH STREET
309
PEMBROKE PINES, FL 33027

Current Mailing Address:

7561 MERIDIAN STREET
MIRAMAR, FL 33023

New Mailing Address:

12501 SW 14TH STREET
309
PEMBROKE PINES, FL 33027

FEI Number: 27-0496452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP.
16772 NW 67 AVE.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP.
7590 NW 186 STREET
206A
MIAMI, FL 33015 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: JOSEFINA SANTOS

05/26/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERON, CLEMENTINA
Address: 12501 SW 14TH STREET APT.#309
City-St-Zip: PEMBROKE PINES, FL 33027

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: CLEMENTINA BERON

P

05/26/2010

Electronic Signature of Signing Officer or Director

Date