

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057096

FILED  
Feb 04, 2012  
Secretary of State

Entity Name: C.BERON SERVICES GROUP, CORP.

## Current Principal Place of Business:

12501 SW 14TH STREET  
309  
PEMBROKE PINES, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

12501 SW 14TH STREET  
309  
PEMBROKE PINES, FL 33027

## New Mailing Address:

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.  
7590 NW 186 STREET  
206A  
MIAMI, FL 33015 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: BERON, CLEMENTINA  
Address: 12501 SW 14TH STREET APT.#309  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V-P  
Name: KITSTEINER, SANDRA  
Address: 7561 MERIDIAN ST  
City-St-Zip: MIRAMAR, FL 33023

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

02/04/2012

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

\_\_\_\_\_  
Date