

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000046742

**FILED**  
**Dec 03, 2008**  
**Secretary of State****Entity Name:** BERUSKA CORP.**Current Principal Place of Business:**2600 DOUGLAS ROAD  
SUITE 1100  
CORAL GABLES, FL 33134**Current Mailing Address:**2600 DOUGLAS ROAD  
SUITE 1100  
CORAL GABLES, FL 33134**New Principal Place of Business:**2665 SOUTH BAYSHORE DR.  
SUITE 906  
COCONUT GROVE, FL 33133 US**New Mailing Address:**2665 SOUTH BAYSHORE DR.  
SUITE 906  
COCONUT GROVE, FL 33133 US**FEI Number:** 20-2578097**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GURIAN, JORGE  
2600 DOUGLAS ROAD  
SUITE 1100  
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**GURIAN, JORGE  
2665 SOUTH BAYSHORE DR.  
SUITE 906  
COCONUT GROVE, FL 33133 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:** JORGE GURIAN

12/03/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** DPS ( ) Delete  
**Name:** BERVID, VLASTA  
**Address:** 2600 DOUGLAS ROAD SUITE 1100  
**City-St-Zip:** CORAL GABLES, FL 33134**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPS (X) Change ( ) Addition  
**Name:** BERVID, VLASTA  
**Address:** 2665 SOUTH BAYSHORE DR.  
**City-St-Zip:** COCONUT GROVE, FL 33133 US**Title:** SD ( ) Change (X) Addition  
**Name:** BERVID, VACLAV  
**Address:** 2665 SOUTH BAYSHORE DR.  
**City-St-Zip:** COCONUT GROVE, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** VLASTA BERVID

DPS

12/03/2008

Electronic Signature of Signing Officer or Director

Date