

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86821

FILED
Jun 26, 2009
Secretary of State

Entity Name: MARTIN DAVID BERG, P.A.

Current Principal Place of Business:

% MARTIN DAVID BERG
19 WEST FLAGLER ST., #401
MIAMI, FL 33130

New Principal Place of Business:

19 WEST FLAGLER ST.
#401
MIAMI, FL 33130

Current Mailing Address:

% MARTIN DAVID BERG
19 WEST FLAGLER ST., #401
MIAMI, FL 33130

New Mailing Address:

19 WEST FLAGLER ST.
#401
MIAMI, FL 33130

FEI Number: 59-2203523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, MARTIN DAVID
19 WEST FLAGLER ST #401
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BERG, MARTIN D PRES
19 WEST FLAGLER ST
#401
MIAMI, FL 33130 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: MARTIN D. BERG

06/26/2009

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 () Delete
Name: BERG, MARTIN DAVID
Address: 19 W. FLAGLER ST. STE. 401
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERG, MARTIN D PRES
Address: 19 W. FLAGLER ST. STE. 401
City-St-Zip: MIAMI, FL 33130

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: MARTIN D. BERG

PRES

06/26/2009

Electronic Signature of Signing Officer or Director

Date