

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000592

Entity Name: BERLIN REAL ESTATE, INC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

8225 SCOTCH BEND WAY
POTOMAC, MD 20854

New Principal Place of Business:

Current Mailing Address:

8225 SCOTCH BEND WAY
POTOMAC, MD 20854

New Mailing Address:

FEI Number: 52-1223217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAINE, JEFFREY C
8230 NW 51ST STREET
FT LAUDERDALE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS
Name: BERLIN, STEPHEN
Address: 8225 SCOTCH BEND WAY
City-St-Zip: POTOMAC, MD 20854

Title: VC
Name: BERLIN, JUDITH
Address: 8225 SCOTCH BEND WAY
City-St-Zip: POTOMAC, MD 20854

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: STEPHEN BERLIN

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date