

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239602

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: BERKELEY-DIPLOMAT INC

**Current Principal Place of Business:**

900 ATLANTIC SHORES BLVD.  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

2801 N. UNIVERSITY DRIVE  
SUITE 301  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

FEI Number: 59-0970734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

WOLFE, ERNEST S  
C/O SIEGELAUB & ASSOCIATES, P.A.  
2801 N. UNIVERSITY DRIVE, SUITE 301  
CORAL SPRINGS, FL 33065 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WOLFE, ERNEST S  
Address: 900 ATLANTIC SHORES BLVD, #221  
City-St-Zip: HALLANDALE, FL 33009

Title: VP  
Name: TOURANGEAU, REGENT  
Address: 900 ATLANTIC SHORES BLVD, #228  
City-St-Zip: HALLANDALE, FL 33009

Title: T  
Name: BARRETTE, JEAN-GUY  
Address: 900 ATLANTIC SHORES BLVD, #218  
City-St-Zip: HALLANDALE, FL 33009

Title: S  
Name: DICARLO, LEO  
Address: 900 ATLANTIC SHORES BLVD, #106  
City-St-Zip: HALLANDALE, FL 33009

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: ERNEST S. WOLFE

P

04/20/2012

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

\_\_\_\_\_  
Date