2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42956

Entity Name: BERLINER CLASSIC MOTORCARS, INC.

Current Principal Place of Business:

1975 STIRLING ROAD DANIA. FL 33004

Current Mailing Address:

1975 STIRLING ROAD DANIA. FL 33004

FEI Number: 65-0088359 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARREN L. BERLINER 1975 STIRLING ROAD DANIA, FL 33004 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

FILED Mar 27, 2015

Secretary of State

CC0269097706

Officer/Director Detail:

Title PD Title STD

NameBERLINER, WARREN L.NameBERLINER, PAULAAddress1975 STIRLING ROADAddress1975 STIRLING ROAD

City-State-Zip: DANIA FL City-State-Zip: DANIA FL

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: WARREN L. BERLINER

PRESIDENT

03/27/2015