

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000000024

Entity Name: BERENGUER CORPORATION

Current Principal Place of Business:

1800 N BAYSHORE DR
UNIT 1206
MIAMI, FL 33132

Current Mailing Address:

1800 N BAYSHORE DR
UNIT 1206
MIAMI, FL 33132 US

FEI Number: 45-3965051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERENGUER, CHRISTIAN R
1800 N BAYSHORE DRE
UNIT 1206
MIAMI, FL 33132 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

Officer/Director Detail :

Title CEO
Name BERENGUER, CHRISTIAN R
Address 1800 N BAYSHORE DR UNIT 1206
City-State-Zip: MIAMI FL 33132

Title PRES
Name BERENGUER, JOHANN L
Address 4964 SW 140 TERRACE
City-State-Zip: MIRAMAR FL 33027

Title VP
Name LOPEZ, BLANCA
Address 6351 SW 112TH PLACE
City-State-Zip: MIAMI FL 33173

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: CHRISTIAN BERENGUER

CEO

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date