

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110627

Entity Name: BERACHA PROPERTIES, INC.

Current Principal Place of Business:

3400 NW 36TH STREET
MIAMI, FL 33142

Current Mailing Address:

3400 NW 36TH STREET
MIAMI, FL 33142 US

FEI Number: 65-1063140

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOLSTANO, EDUARDO
3400 NW 36TH STREET
MIAMI, FL 33142 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 PRESIDENT
Name TOLSTANO, EDUARDO
Address 3400 NW 36TH STREET
City-State-Zip: MIAMI FL 33142

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: EDUARDO J TOLSTANO

PRESIDENT

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date