

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 167202

FILED
Apr 08, 2011
Secretary of State

Entity Name: IRVING BERLIN CASUALS, INC.

Current Principal Place of Business:

IRVING BERLIN
1919 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

IRVING BERLIN
3200 S. ANDREWS AVE. SUITE 104
FT. LAUDERDALE, FL 33316

Current Mailing Address:

IRVING BERLIN
1919 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

IRVING BERLIN
3200 S. ANDREWS AVE. SUITE 104
FT. LAUDERDALE, FL 33316

FEI Number: 59-0662755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LEWIS
1919 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

COACHES, RONNA
3200 S. ANDREWS AVE. SUITE 104
FT. LAUDERDALE, FL 33316 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: RONNA COACHES

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RONNA COACHES
Address: 3200 S. ANDREWS AVE. SUITE 104
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: VPS
Name: COACHES, RONNA COHEN
Address: 3200 S. ANDREWS AVE. SUITE 104
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: SEC
Name: COACHES, CRAIG
Address: 3200 S. ANDREWS AVE. SUITE 104
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: RONNA COACHES

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date