

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239602

FILED
Feb 24, 2011
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: WEISBERG, WILLIAM
Address: 900 ATLANTIC SHORES BLVD, #133
City-St-Zip: HALLANDALE, FL 33009

Title: AT
Name: ZUCCALA, JACQUES
Address: 900 ATLANTIC SHORES BLVD, #123
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

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date