

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448480

FILED
Mar 23, 2012
Secretary of State

Entity Name: BERSAN OF FLORIDA, INC.

Current Principal Place of Business:

1489 SW 151 AVENUE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

12603 GRANDEZZA CIRCLE
ESTERO, FL 33928

Current Mailing Address:

1489 SW 151 AVENUE
PEMBROKE PINES, FL 33027

New Mailing Address:

12603 GRANDEZZA CIRCLE
ESTERO, FL 33928

FEI Number: 59-1674378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, SANFORD
1489 SW 151ST AVE.,
PEMBROKE PINES,, FL 33027 US

Name and Address of New Registered Agent:

BERMAN, SANFORD
12603 GRANDEZZA CIRCLE
ESTERO, FL 33928 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

03/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERMAN, SANFORD
Address: 12603 GRANDEZZA CIRCLE
City-St-Zip: ESTERO, FL 33928

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: SANFORD BERMAN

PD

03/23/2012

Electronic Signature of Signing Officer or Director

Date