## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # 534318** 

1. Entity Name BERAL, INC.



FILED Feb 28, 2005 08:00 AM Secretary of State

Principal Place of Business 1500 SAN REMO AVE.

#103 CORAL GABLES, FL 33146 Mailing Address

1500 SAN REMO AVE.

#103

CORAL GABLES, FL 33146



## DO NOT WRITE IN THIS SPACE

02252005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0103995

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

BARED & ASSOCIATES, P.A. 1500 SAN REMO AVE. SUITE 103 CORAL GABLES, FL 33146

## DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD VILANOVA, ELIZABETH V. D 1500 SAN NEMO AVE. CORAL GABLES, FL 33146				1006666245455 15773765-80626-020-150,00
TITLE NAME STREET ADDRESS GITY-ST-ZIP	PTD VILANOVA, ALVARO 1500 SAN NEMO AVE. CORAL GABLES, FL 33146		i		
TITLE NAME STREET ADDRESS CMY-ST-ZIP		-		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN <sup>-</sup>	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

A. Vilanova F

2/23/05 3056666010