

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534318

Entity Name: BERAL, INC.

FILED  
Mar 08, 2011  
Secretary of State

## Current Principal Place of Business:

1500 SAN REMO AVE STE 248  
CORAL GABLES, FL 33146

## New Principal Place of Business:

2950 SW 27TH AVE  
100  
MIAMI, FL 33133

## Current Mailing Address:

1500 SAN REMO AVE STE 248  
#103  
CORAL GABLES, FL 33146

## New Mailing Address:

2950 SW 27TH AVE  
100  
MIAMI, FL 33133

FEI Number: 65-0103995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARED AND ASSOC PA  
1500 SAN REMO AVE # 248  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

BARED AND ASSOC PA  
2950 SW 27TH AVE  
100  
MIAMI, FL 33133 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:

03/08/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VPSD  
Name: VILANOVA, ELIZABETH V. D  
Address: 2950 SW 27TH AVE #100  
City-St-Zip: MIAMI, FL 33133

Title: PTD  
Name: VILANOVA, ALVARO  
Address: 2950 SW 27TH AVE  
City-St-Zip: MIAMI, FL 33133

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: VILANOVA

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date