

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584829

FILED
Apr 28, 2010
Secretary of State

Entity Name: BERGER EPSTEIN & GARBER, P.A.

Current Principal Place of Business:

4651 SHERIDAN STREET
300
HOLLYWOOD, FL 33021

New Principal Place of Business:

10721 SANTA FE DRIVE
HOLLYWOOD, FL 33026

Current Mailing Address:

4651 SHERIDAN STREET
300
HOLLYWOOD, FL 33021

New Mailing Address:

10721 SANTA FE DRIVE
HOLLYWOOD, FL 33026

FEI Number: 59-1847367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBER, CECELIA A
4651 SHERIDAN STREET
#300
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GARBER, CECELIA A
10721 SANTA FE DRIVE
HOLLYWOOD, FL 33026 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: CECELIA GARBER

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BERGER, MORRIS I.
Address: 2600 ISLAND BLVD, #2403
City-St-Zip: AVENTURA, FL 33160

Title: S
Name: GARBER, CECELIA
Address: 10721 SANTA FE DR
City-St-Zip: COOPER CITY, FL 33026

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: CECELIA GARBER

SECR

04/28/2010

Electronic Signature of Signing Officer or Director

Date