

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584829

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

10721 SANTA FE DRIVE
HOLLYWOOD, FL 33026

New Principal Place of Business:

Current Mailing Address:

10721 SANTA FE DRIVE
HOLLYWOOD, FL 33026

New Mailing Address:

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
10721 SANTA FE DRIVE
HOLLYWOOD, FL 33026 US

Name and Address of New Registered Agent:

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: 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: MORRIS I BERGER

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date