## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # 586792** 1. Entity Name BERWIN, INC. **FILED** Jul 10, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 3501 COMMERCE PARKWAY 3501 COMMERCE PARKWAY MIRAMAR, FL 33025 MIRAMAR, FL 33025 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1851050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELTINGOFF, MARK DO NOT WRITE 3501 COMMERCE PARKWAY MIRAMAR, FL 33025 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, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. AMRG TODE BRAY, JOANNA NAME STREET ADDRESS 11621 NW 31 PLACE CITY-ST-ZIP SUNRISE, FL 33323 TITLE 000000953899 07/10/08-80002-017 550.00 NAME FELTINGOFF, MARK STREET ADDRESS 17586 MIDDLE LAKE DRIVE CITY-ST-ZIP BOCA RATON, FL 33496 THTLE NAME FELTINGOFF, SHARON STREET ADDRESS 17586 MIDDLE LAKE DRIVE DO NOT WRITE BOCA RATON, FL 33323 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP THILE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in chapter 119. 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 007, 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:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

MARK FELTINGOFF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/08/08

954-499-6677

Date