

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603130

FILED
Apr 13, 2009
Secretary of State

Entity Name: BERG, ETTelman & BERG, P.A.

Current Principal Place of Business:

555 NE 15TH ST
STE PH A
MIAMI, FL 33132

New Principal Place of Business:

555 NE 15TH ST
PH-A
MIAMI, FL 33132

Current Mailing Address:

555 NE 15TH ST
STE PH A
MIAMI, FL 33132

New Mailing Address:

555 NE 15TH ST
PH-A
MIAMI, FL 33132

FEI Number: 59-1360556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERG, DAVID T
555 NE 15TH ST
MAIMI, FL
CORAL GABLES, FL 33132 US

Name and Address of New Registered Agent:

BERG, DAVID T
555 NE 15TH ST,
PH-A
MIAMI, FL 33132 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERG, DAVID T
Address: 9325 BALADA ST
City-St-Zip: CORAL GABLES, FL 00000,

Title: VPD () Delete
Name: ETTelman, CHERYL
Address: 555 N.E. 15 ST.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: BERG, CHARLES
Address: 555 NE 15 ST.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: BERG, DAVID T JR
Address: 555 NE 1555 PHA
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERG, DAVID T
Address: 9325 BALADA ST
City-St-Zip: CORAL GABLES, FL 33156

Title: VPD (X) Change () Addition
Name: ETTelman, CHERYL
Address: 555 N.E. 15 ST. PH-A
City-St-Zip: MIAMI, FL 33132

Title: S (X) Change () Addition
Name: BERG, CHARLES
Address: 555 NE 15 ST. PH-A
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Change () Addition
Name: BERG, JR., DAVID T
Address: 555 NE 15 ST. PH-A
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID T. BERG

O/D

04/13/2009

Electronic Signature of Signing Officer or Director

Date