

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603130

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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,
PH-A
MIAMI, FL 33132 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: BERG, DAVID T
Address: 9325 BALADA ST
City-St-Zip: CORAL GABLES, FL 33156

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

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

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

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: DAVID T. BERG

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date