

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002957

FILED
Apr 10, 2006
Secretary of State

Entity Name: GRUPO BERAZA HERMANOS, INC.

Current Principal Place of Business:

4135 LAGUNA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4135 LAGUNA STREET
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 52-2270988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERAZA, JOSE MARIA
Address: 4135 LAGUNA STREET, SUITE D
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: ANTONIAZZI, PABLO
Address: 4135 LAGUNA STREET, SUITE D
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PABLO ANTONIAZZI

D

04/10/2006

Electronic Signature of Signing Officer or Director

Date