

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002957

FILED
Apr 30, 2009
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:

1100 SOUTH ALHAMBRA CIRCLE
305
CORAL GABLES, FL 33146

Current Mailing Address:

4135 LAGUNA STREET
CORAL GABLES, FL 33146

New Mailing Address:

1100 SOUTH ALHAMBRA CIRCLE
305
CORAL GABLES, FL 33146

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.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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 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

MR.

04/30/2009

Electronic Signature of Signing Officer or Director

Date