2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000592

Entity Name: BERLIN REAL ESTATE, INC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8225 SCOTCH BEND WAY POTOMAC, MD 20854

Current Mailing Address: New Mailing Address:

8225 SCOTCH BEND WAY POTOMAC, MD 20854

FEI Number: 52-1223217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAINE, JEFFREY C 8230 NW 51ST STREET FT LAUDERDALE, FL 33351 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS

 Name:
 BERLIN, STEPHEN

 Address:
 8225 SCOTCH BEND WAY

 City-St-Zip:
 POTOMAC, MD 20854

Title: VC

Name: BERLIN, JUDITH

Address: 8225 SCOTCH BEND WAY City-St-Zip: POTOMAC, MD 20854

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: STEPHEN BERLIN PRES 01/07/2010