2007 FOR PROFIT CORPORATION

Mar 27, 2007 8:00 am **Secretary of State** ANNUAL REPORT 03-27-2007 90001 040 ***150.00 DOCUMENT #F50732 1. Entity Name BERGER AVART, INC. A0041821 Principal Place of Business Mailing Address 1150 NW 72ND AVENUE 1150 NW 72ND AVENUE SUITE 350 SUITE 350 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 Chg-P CR2E034 (12/06) City & State City & State 4 FELNumber Applied For 59-2128093 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLIVARES, LUIS Street Address (P.O. Box Number is Not Acceptable) 10620 SW 72ND AVE MIAMI, FL 33156 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **EVP** TITLE ☐ Delete TITLE Change | ☐ Addition OLIVARES, LUIS NAME NAME STREET ADDRESS 10620 SW 72ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME WEITMAN, NEAL NAME STREET ADDRESS 1477 PINE BROOK ROAD STREET ADDRESS CITY-ST-ZIP YORKTOWN HEIGHTS, NY 10598 CHY-ST-7IP SC TITLE ☐ Delete TITLE Change ☐ Addition STAMATIS, DEMETRIOS J NAME NAME STREET ADDRESS 1508 FOX TRAIL STREET ADDRESS CITY-ST-ZIP MOUNTAINSIDE, NJ 07092 CITY-ST ZIP TITLE AS Oelete TITLE ■ Addition SARIAO, MICHAEL NAME SAVINO, MICHAEL NAME 1 LISA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALHALLA, NY 10595 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition PEPE, SALVALORE J PEPE, SALVATORE MAME NAME STREET ADDRESS 51 FULLING AVENUE STREET ADDRESS CITY-ST-ZIP TUCKAHOE, NY 10707 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

Samo PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED