

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37779

FILED
Jan 05, 2011
Secretary of State

Entity Name: R. BERMAN & ASSOCIATES, INCORPORATED

Current Principal Place of Business:

100 MIRACLE MILE
SUITE 310
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140968
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 59-2283983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, ROBERT
100 MIRACLE MILE
SUITE 310
CORAL GABLES, FL 33134 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: DP
Name: BERMAN, ROBERT
Address: 100 MIRACLE MILE STE 310
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: BERMAN, PATRICIA
Address: 100 MIRACLE MILE STE 310
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT BERMAN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date