

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53137

FILED
May 22, 2008
Secretary of State

Entity Name: BERRY VEAL CORP.

Current Principal Place of Business:

1421 NEPTUNE DR.
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1421 NEPTUNE DR.
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 58-1628543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOIA, MICHAEL JR.
6656 NW 70TH PLACE
PARKLAND, FL 33067 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: PD () Delete
Name: GIOIA, RICHARD,
Address: 6656 NW 70TH PLACE
City-St-Zip: PARKLAND, FL

Title: SD () Delete
Name: GIOIA, ALAN,
Address: 17590 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIOIA, RICHARD,
Address: 6656 NW 70TH PLACE
City-St-Zip: PARKLAND, FL 33067

Title: SD (X) Change () Addition
Name: GIOIA, ALAN,
Address: 17590 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL 33496

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: RICHARD GIOIA

PD

05/22/2008

Electronic Signature of Signing Officer or Director

Date