

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53137

FILED
Apr 07, 2011
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

OFFICERS AND DIRECTORS:

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

Title: SD
Name: GIOIA, ALAN
Address: 17590 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL 33496

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: RICHARD GIOIA

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date