

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60578

FILED
Feb 08, 2011
Secretary of State

Entity Name: BERKOWITZ DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

% JEFFREY L. BERKOWITZ
2665 S. BAYSHORE DR. #1200
COCONUT GROVE, FL 33133

New Principal Place of Business:

JEFFREY L. BERKOWITZ
2665 S. BAYSHORE DR. #1200
COCONUT GROVE, FL 33133

Current Mailing Address:

% JEFFREY L. BERKOWITZ
2665 S. BAYSHORE DR. #1200
COCONUT GROVE, FL 33133

New Mailing Address:

JEFFREY L. BERKOWITZ
2665 S. BAYSHORE DR. #1200
COCONUT GROVE, FL 33133

FEI Number: 65-0056449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERKOWITZ, JEFFREY L.
2665 S. BAYSHORE DR. #1200
COCONUT GROVE, FL 33133 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: PDT
Name: BERKOWITZ, JEFFREY L.
Address: 2665 S BAYSHORE DR #1200
City-St-Zip: COCONUT GROVE, FL

Title: VPS
Name: SINGER, DAVID M
Address: 2665 S. BAYSHORE DR. STE 1200
City-St-Zip: COCONUT GROVE, FL 33133

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: DAVID M. SINGER

VPS

02/08/2011

Electronic Signature of Signing Officer or Director

Date