

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K15098

FILED
Mar 22, 2010
Secretary of State

Entity Name: BERKOWITZ REALTY GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0029928

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

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: JEFFREY L. BERKOWITZ

DPT

03/22/2010

Electronic Signature of Signing Officer or Director

Date