

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36774

FILED
Apr 27, 2009
Secretary of State

Entity Name: BERLINEX CORPORATION

Current Principal Place of Business:

3101 SW 34TH AVENUE
STE 905-464
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3101 SW 34TH AVENUE
STE 905-464
OCALA, FL 34474 US

New Mailing Address:

3101 SW 34TH AVENUE
STE 905-464
OCALA, FL 34474

FEI Number: 65-0076881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IBC FIDUCIARY INC.
100 SE 2ND STREET
SUITE 2222-A
MIAMI, FL 33131 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: PDTA () Delete
Name: FELTON, S
Address: 3101 SW 34TH AVE SUITE 905-464
City-St-Zip: OCALA, FL 34474

Title: VPS () Delete
Name: SMEJDA, L
Address: 100 SE 2ND STREET STE 2222-A
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCIUS SMEJDA

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date