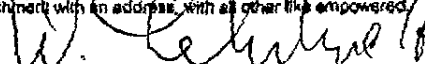


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED****May 01, 2006 08:00 AM**
Secretary of State

DOCUMENT # L97005		
1. Entity Name BEROLINA IMPORTS, INC.		
Principal Place of Business 118 NE 1 AVE HALLANDALE, FL 33009		Mailing Address 4 NW 108 WAY FORT LAUDERDALE, FL 33324
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent LEHNHARDT, WILLI 118 NE 1ST AVE HALLANDALE, FL 33003		 04242006 No Chg-F CR2034 (11/03) 4. FEI Number 65-0213973 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required Applied For Not Applicable DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ Signature, typed or printed name of registered agent, and not applicable. (NOTE: Registered Agent signature required when reissuing)		
FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees 000000554445 05/13/06-20090-003 150.00
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEHNHARDT, WILLI 118 NE 1ST AVE HALLANDALE, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
DO NOT WRITE IN THIS SPACE		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the local or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: 		4-24-06 2544560202 Time Daytime Phone