

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97005

Entity Name: BEROLINA IMPORTS, INC.

FILED  
Jan 13, 2009  
Secretary of State

## Current Principal Place of Business:

118 NE 1 AVE  
HALLANDALE, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

4 NW 108 WAY  
FORT LAUDERDALE, FL 33324

## New Mailing Address:

FEI Number: 65-0213973      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEDERMAN, RICHARD  
4 NW 108 WAY  
PLANTATION, FL 33324      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: PD ( ) Delete  
Name: LEHNHARDT, URSULA  
Address: 1030 ROUTE 21  
City-St-Zip: GHENT, NY 12075

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: MUELLER, GERHARD  
Address: 1305 N 20TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33020

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: GERHARD MUELLER

VP

01/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date