

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97005

FILED
Apr 27, 2012
Secretary of State

Entity Name: BEROLINA IMPORTS, INC.

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MUELLER, GERHARD
Address: 1305 N 20TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: GERHARD MUELLER

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date