

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06480

FILED
Jan 22, 2011
Secretary of State

Entity Name: BERR CORPORATION

Current Principal Place of Business:

9650 S. DIXIE HWY.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9650 S. DIXIE HWY.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2462904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKS, BERNICE
13686 DEERING BAY DRIVE
CORAL GABLES, FL 33158 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: PRES
Name: SAKS, BERNICE
Address: 13686 DEERING BAY DR.
City-St-Zip: CORAL GABLES, FL 33158

Title: VP
Name: SAKS, LAWRENCE
Address: 9970 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: S
Name: SAKS, STEPHEN
Address: 13686 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

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: BERNICE SAKS

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date