

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06480

FILED
Feb 17, 2012
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:

SAKS, CAROLE
13121 SW 107TH AVE.
MIAMI, FL 33176 US

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: CAROLE SAKS

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAKS, CAROLE
Address: 13121 SW 107TH AVE.
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: SAKS, BERNICE
Address: 13686 DEERING BAY DR.
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: CAROLE SAKS

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date