

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080238

Entity Name: BERAJA GROUP, INC.

FILED
Jun 22, 2007
Secretary of State

Current Principal Place of Business:

2242 NW 1 PL
MIAMI, FL 33127

New Principal Place of Business:

3340 NW 36TH ST
MIAMI, FL 33142 US

Current Mailing Address:

2242 NW 1 PL
MIAMI, FL 33127

New Mailing Address:

3340 NW 36TH ST
MIAMI, FL 33142 US

FEI Number: 65-1130236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, ALBERTO
2038 NW 22ND AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

TOVAR, JOSE I
7100 SW 11TH STREET
PEMBROKE PINES, FL 33023 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: JOSE I. TOVAR

06/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALEM, ALBERTO
Address: 2242 NW 1 PL
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Delete
Name: SARUE, JORGE
Address: 2242 NW 1 PLACE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOVAR, JOSE I
Address: 7100 SW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

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

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: JOSE ISAAC TOVAR

P

06/22/2007

Electronic Signature of Signing Officer or Director

Date