

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080238

Entity Name: BERAJA GROUP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3340 NW 36TH ST
MIAMI, FL 33142 US

New Principal Place of Business:

1549 NE 123RD STREET
N MIAMI, FL 33161 US

Current Mailing Address:

3340 NW 36TH ST
MIAMI, FL 33142 US

New Mailing Address:

1549 NE 123RD STREET
N MIAMI, FL 33161 US

FEI Number: 65-1130236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TOVAR, JOSE I
1549 NE 123RD STREET
N MIAMI, FL 33161 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

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOVAR, JOSE I
Address: 1549 NE 123RD STREET
City-St-Zip: N MIAMI, FL 33161 US

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 I. TOVAR

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date