

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000104908

**FILED**  
**Dec 15, 2008**  
**Secretary of State****Entity Name:** BERANGO, INC.**Current Principal Place of Business:**11042 NW 43 TERRACE  
DORAL, FL 33178**New Principal Place of Business:**13420 SW 36 STREET  
MIAMI, FL 33175**Current Mailing Address:**13420 SW 36 ST  
MIAMI, FL 33175**New Mailing Address:**13420 SW 36 STREET  
MIAMI, FL 33175**FEI Number:** 26-3812099**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**URIARTE, MIGUEL  
11042 NW 43 TERRACE  
DORAL, FL 33178 US**Name and Address of New Registered Agent:**URIARTE, MIGUEL  
13420 SW 36 STREET  
MIAMI, FL 33175 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: MIGUEL URIARTE

12/15/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: URIARTE, MIGUEL  
Address: 11042 NW 43 TERRACE  
City-St-Zip: DORAL, FL 33178

Title: D (X) Delete  
Name: URIARTE, XAVIER  
Address: 11042 NW 43 TERRACE  
City-St-Zip: DORAL, FL 33178

Title: D (X) Delete  
Name: URIARTE, AMAYA  
Address: 11042 NW 43 TERRACE  
City-St-Zip: DORAL, FL 33178

Title: D (X) Delete  
Name: URIARTE, EDURNE  
Address: 11042 NW 43 TERRACE  
City-St-Zip: DORAL, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: URIARTE, MIGUEL  
Address: 13420 SW 36 ST  
City-St-Zip: MIAMI, FL 33175

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

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

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: MIGUEL URIARTE

D

12/15/2008

Electronic Signature of Signing Officer or Director

Date