

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118177

FILED
Sep 25, 2009
Secretary of State

Entity Name: BERLIN REAL ESTATE AND DEVELOPMENT CORP.

Current Principal Place of Business:

15 S GOLFVIEW RD
CU #101
LAKE WORTH, FL 33460

New Principal Place of Business:

151 S GOLFVIEW RD
CU #101
LAKE WORTH, FL 33460

Current Mailing Address:

15 S GOLFVIEW RD
CU #101
LAKE WORTH, FL 33460

New Mailing Address:

15 S GOLFVIEW RD
CU #101
LAKE WORTH, FL 33460

FEI Number: 65-1159401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIMAURO, CHRISTINE
15 S GOLFVIEW RD CU # 101
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MITCHELL, ANGELA
15 S GOLFVIEW RD CU # 101
LAKE WORTH, FL 33460 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: ANGELA MITCHELL

09/25/2009

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: P () Delete
Name: GONZALEZ, ANGEL
Address: 15 S GOLFVIEW RD CU #101
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: DIMAURO, CHRISTINE
Address: 15 S GOLFVIEW RD CU #101
City-St-Zip: LAKE WORTH, FL 33460

Title: S () Delete
Name: DIMAURO, CHRISTINE
Address: 15 S GOLFVIEW RD CU #101
City-St-Zip: LAKE WORTH, FL 33460

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RATCLIFF, JAMES K
Address: 15 S GOLFVIEW RD CU #101
City-St-Zip: LAKE WORTH, FL 33460

Title: S (X) Change () Addition
Name: MITCHELL, ANGELA
Address: 15 S GOLFVIEW RD CU #101
City-St-Zip: LAKE WORTH, FL 33460

Title: T () Change (X) Addition
Name: MITCHELL, ANGELA
Address: 15 S GOLFVIEW RD CU#101
City-St-Zip: LAKE WORTH, FL 33460

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: JAMES K RATCLIFF

VP

09/25/2009

Electronic Signature of Signing Officer or Director

Date