

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010839

Entity Name: BER OF FLORIDA, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

3585 NW 31ST AVENUE
OAKLAND PARK, FL 33309

New Principal Place of Business:

1021 NW 12 TER
POMPANO BEACH, FL 33069

Current Mailing Address:

3585 NW 31ST AVENUE
OAKLAND PARK, FL 33309

New Mailing Address:

1021 NW 12 TER
POMPANO BEACH, FL 33069

FEI Number: 80-0033437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIAGI, SCOTT
3585 NW 31ST AVENUE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

DAIAGI, SCOTT
1021 NW 12 TER
POMPANO BEACH, FL 33069 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: SCOTT DAIAGI

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAIAGI, SCOTT
Address: 3585 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: GROSSER, ZAK
Address: 3585 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAIAGI, SCOTT
Address: 1021 NW 12 TER
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: GROSSER, ZAK
Address: 1021 NW 12 TER
City-St-Zip: POMPANO BEACH, FL 33069

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: SCOTT DAIAGI

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date