

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010839

Entity Name: BER OF FLORIDA, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

1021 NW 12 TER
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

2512 SW 30 AVENUE
PEMBROKE PARK, FL 33009

Current Mailing Address:

1021 NW 12 TER
POMPAÑO BEACH, FL 33069

New Mailing Address:

2512 SW 30 AVENUE
PEMBROKE PARK, FL 33009

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
1021 NW 12 TER
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

DAIAGI, SCOTT
2512 SW 30 AVENUE
PEMBROKE PARK, FL 33009 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:

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAIAGI, SCOTT
Address: 2512 SW 30 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VP
Name: GROSSER, ZAK
Address: 2512 SW 30 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: SCOTT DAIAGI

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date