

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012973

Entity Name: BERET HOLDINGS, INC.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

7541 NE 3RD PLACE
MIAMI, FL 33138

New Principal Place of Business:

7541 NE 3RD PLACE
MIAMI, FL 33138 UN

Current Mailing Address:

7541 NE 3RD PLACE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 04-3616912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, NEAL R
7541 NE 3RD PLACE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERMAN, NEAL R
Address: 7541 NE 3RD PLACE
City-St-Zip: MIAMI, FL 33138

Title: TD
Name: SKALET, PAMELA
Address: 7541 NE 3RD PLACE
City-St-Zip: MIAMI, FL 33138

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: PAMELA SKALET

VP

08/28/2012

Electronic Signature of Signing Officer or Director

Date