

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000083426

Entity Name: BERPUL CORP.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

11273 NW 55TH LANE
MIAMI, FL 33178 US

New Principal Place of Business:

2855 N.W. 112 AVENUE
SUITE 5
MIAMI, FL 33172 US

Current Mailing Address:

11273 NW 55TH LANE
MIAMI, FL 33178 US

New Mailing Address:

2855 N.W. 112 AVENUE
SUITE 5
MIAMI, FL 33172 US

FEI Number: 22-3860923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, RICHARD M
7310 NW 107 PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

AGUIRRE, RICHARD M
2855 N.W. 112 AVENUE
SUITE 5
MIAMI, FL 33172 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: RICHARD M. AGUIRRE

04/27/2007

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: PD () Delete
Name: BERNAL, CIRO
Address: 11273 NW 55 LANE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: PULIDO, ROSALBA
Address: 11273 NW 55 LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERNAL, CIRO
Address: 2855 N.W. 112 AVENUE SUITE 5
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: PULIDO, ROSALBA
Address: 2855 N.W. 112 AVENUE SUITE 5
City-St-Zip: MIAMI, FL 33172

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: BERNAL CIRO

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date