

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118445

FILED
Apr 27, 2012
Secretary of State

Entity Name: BERMAT, INC.

Current Principal Place of Business:

2880 W. OAKLAND PARK BOULEVARD
118
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2880 W. OAKLAND PARK BOULEVARD
118
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 74-3067636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES L. PRUDEN, P.A.
980 N. FEDERAL HIGHWAY
SUITE 404
BOCA RATON, FL 33432 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: P
Name: MATZENBERGER, CHRISTOF
Address: 2880 W. OAKLAND PARK BOULEVARD, STE118
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP
Name: BERTOSSA, RICHARD
Address: 2880 W. OAKLAND PARK BOULEVARD, STE118
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: S
Name: MATZENBERGER, CHRISTOF
Address: 2880 W. OAKLAND PARK BOULEVARD, STE118
City-St-Zip: FORT LAUDERDALE, FL 33311

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: CHRISTOF MATZENBERGER

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date