

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022848

Entity Name: BERI INVESTMENT, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVE
1590
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVE
1590
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PADRO, JOSE F
8325 NW 53 ST
102
MIAMI, FL, FL 33166 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: JOSE F. PADRO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEEUTIBERGER, PATRICIO
Address: 1221 BRICKELL AVE STE 1590
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIO KREUTZBERGER

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date