

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059791

FILED
Apr 17, 2006
Secretary of State

Entity Name: BEREIS ADAR CONSTRUCTION INC.

Current Principal Place of Business:

2911 NW 7TH STREET
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

2911 NW 7TH STREET
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 16-1669645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALANIZ, ERICK
1280 W. 61 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ALANIZ, ERICK
7500 NE 6TH COURT
10
MIAMI, FL 33138 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: _____ 04/17/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ALANIZ, ERICK
Address: 2911 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Delete
Name: GAMARRA, MARCELO
Address: 2711 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

Title: ADM (X) Delete
Name: ALANIZ, MARVIN
Address: 2911 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERICK J. ALANIZ PST 04/17/2006
Electronic Signature of Signing Officer or Director Date