

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011422

FILED
Jul 02, 2005
Secretary of State

Entity Name: BERBER TRADING COMPANY

Current Principal Place of Business:

8867 SW 129TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

8865 SW 132 STREET
MIAMI, FL 33176

Current Mailing Address:

8867 SW 129TH TERRACE
MIAMI, FL 33176

New Mailing Address:

8865 SW 132 STREET
MIAMI, FL 33176

FEI Number: 20-0881770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMIR, SAMI A
8867 SW 129TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SAMIR, SAMI A
8865 SW 132 STREET
MIAMI, FL 33176 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: SAMI A SAMIR

07/02/2005

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: P () Delete
Name: SAMIR, CHERYL M
Address: 12480 SW 151ST STREET #141
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: SAMIR, SAMI A
Address: 12480 SW 151ST STREET #141
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMIR, CHERYL M
Address: 12480 SW 151ST STREET UNIT 141
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: SAMIR, SAMI A
Address: 12480 SW 151ST STREET UNIT 141
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAMI A SAMIR

VP

07/02/2005

Electronic Signature of Signing Officer or Director

Date