

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022062

FILED
Mar 09, 2011
Secretary of State

Entity Name: BEREAN REALTY INC.

Current Principal Place of Business:

120 E. OAKLAND PARK BLVD
105
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

2731 N W 105 TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-0688932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYRUS, PATRICK
2731 N W 105 TERRACE
CORAL SPRINGS, FL 33065 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: CYRUS, PATRICK
Address: 2731 NW 105 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: PATRICK CYRUS

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date