

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026579

Entity Name: BERROCAL AUDIT, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

5266 NW 114TH AVE SUITE 306
MIAMI, FL 33178

New Principal Place of Business:

9201 FONTAINEBLEU BLVD
UNIT 4
MIAMI, FL 33172

Current Mailing Address:

5266 NW 114TH AVE SUITE 306
MIAMI, FL 33178

New Mailing Address:

9201 FONTAINEBLEU BLVD
UNIT 4
MIAMI, FL 33172

FEI Number: 34-1978997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INES M BERROCAL
5266 NW 114TH AVE
306
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

INES M BERROCAL
9201 FONTAINEBLEU BLVD
4
MIAMI, FL 33172 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: INES BERROCAL

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERROCAL, INES M PSTD
Address: 5266 NW 114TH AVE SUITE 306
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BERROCAL, INES M PSTD
Address: 9201 FONTAINEBLEU BLVD #4
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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: INES BERROCAL

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date