

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036037

Entity Name: CHRIS BERES, INC.

FILED
Aug 22, 2011
Secretary of State

Current Principal Place of Business:

2260 PALM BEACH LAKES BLVD
208
WEST PALM BEACH, FL 33409

New Principal Place of Business:

7050-36 W PALMETTO PARK RD
BOCA RATON, FL 33428

Current Mailing Address:

2260 PALM BEACH LAKES BLVD
208
WEST PALM BEACH, FL 33409

New Mailing Address:

7050-36 W PALMETTO PARK RD
BOCA RATON, FL 33428

FEI Number: 65-0946882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERES, CHRIS R
7050-36 W PALMETTO PARK RD
BOCA RATON, FL 33433 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: PRES
Name: BERES, CHRIS R
Address: 7050-36 W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33433 US

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: CHRIS BERES

PRES

08/22/2011

Electronic Signature of Signing Officer or Director

Date