

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124816

Entity Name: BERALVA CORPORATION

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

12795 S. DIXIE HWY.
MIAMI, FL 33156

New Principal Place of Business:

14395 S. DIXIE HWY.
MIAMI, FL 33176

Current Mailing Address:

12795 S. DIXIE HWY.
MIAMI, FL 33156

New Mailing Address:

14395 S. DIXIE HWY.
MIAMI, FL 33176

FEI Number: 20-1582290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAVIDEZ, ROLANDO
12795 S. DIXIE HWY.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BENAVIDEZ, ROLANDO
14395 S. DIXIE HWY.
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: ROLANDO BENAVIDEZ

10/06/2009

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: PD () Delete
Name: BENAVIDEZ, ROLANDO
Address: 12795 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENAVIDEZ, ROLANDO
Address: 14395 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33176

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: ROLANDO BENAVIDEZ

PD

10/06/2009

Electronic Signature of Signing Officer or Director

Date