

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127109

FILED
Jun 22, 2010
Secretary of State

Entity Name: BERALVA II CORPORATION

Current Principal Place of Business:

14395 S. DIXIE HWY
MIAMI, FL 33176

New Principal Place of Business:

28590 S. DIXIE HWY.
HOMESTEAD, FL 33033

Current Mailing Address:

14395 S. DIXIE HWY
MIAMI, FL 33176

New Mailing Address:

28590 S. DIXIE HWY.
HOMESTEAD, FL 33033

FEI Number: 20-1591067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAVIDEZ, ROLANDO
14395 S. DIXIE HWY
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BENAVIDEZ, ROLANDO
28590 S. DIXIE HWY.
HOMESTEAD, FL 33033 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:

Electronic Signature of Registered Agent

06/22/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENAVIDEZ, ROLANDO
Address: 28590 S. DIXIE. HWY
City-St-Zip: HOMESTEAD, FL 33033

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: ROLANDO BENAVIDEZ

PRES

06/22/2010

Electronic Signature of Signing Officer or Director

Date