

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005513

FILED
Jan 27, 2009
Secretary of State

Entity Name: BERPER PROPERTY CORP.

Current Principal Place of Business:

18101 COLLINS AVE UNIT 606
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18101 COLLINS AVENUE
#606
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18101 COLLINS AVE UNIT 606
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18101 COLLINS AVENUE
#606
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-0116704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 NE 191ST STREET
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOHN, BERNARDO
Address: 18101 COLLINS AVE UNIT 606
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: DE KOHN, PERLA G
Address: 18101 COLLINS AVE UNIT 606
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOHN, BERNARDO
Address: 18101 COLLINS AVE UNIT #606
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change () Addition
Name: DE KOHN, PERLA G
Address: 18101 COLLINS AVE UNIT #606
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: BERNARDO KOHN

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date