

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 12, 2006
Secretary of State**

DOCUMENT# P05000057788

Entity Name: BERAKA IMPORT & EXPORT INC.

Current Principal Place of Business:

16512 SW 97 ST
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

16512 SW 97 ST
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 54-2172599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, GERARD
16512 SW 97 ST
MIAMI, FL 33196 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: P () Delete
Name: DICKSON, GERARD
Address: 16512 SW 97 ST
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Delete
Name: DICKSON, FELIPE
Address: 16512 SW 97 ST
City-St-Zip: MIAMI, FL 33196 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: ORTEGA, HERNANDO
Address: 15133 SW 109 LN
City-St-Zip: MIAMI, FL 33196

Title: VP () Change (X) Addition
Name: BOLANOS, ISMAEL
Address: 15133 SW 109 LN
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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: GERARD DICKSON

P

10/12/2006

Electronic Signature of Signing Officer or Director

Date