

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000057788

FILED
Oct 26, 2007
Secretary of State**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:**15133 SW 109 LN
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:**DICKSON, FELIPE
16512 SW 97 ST
MIAMI, FL 33196 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: FELIPE DICKSON

10/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ESTRADA, PEDRO
Address: 19610 SW 115 AVE
City-St-Zip: MIAMI, FL 33157 US**Title:** VP () Delete
Name: DICKSON, FELIPE
Address: 16512 SW 97 ST
City-St-Zip: MIAMI, FL 33196 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO ESTRADA

P

10/26/2007

Electronic Signature of Signing Officer or Director

Date