

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057788

FILED  
Feb 13, 2008  
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:

2724 SW 137 AVE  
MIAMI, FL 33175 US

## 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, FELIPE  
16512 SW 97 ST  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

PEREZ, EFREN  
7365 SW 135 CT  
MIAMI, FL 33183 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: EFREN PEREZ

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## 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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEREZ, EFREN  
Address: 7365 SW 135 CT  
City-St-Zip: MIAMI, FL 33183 US

Title: O (X) Change ( ) Addition  
Name: DICKSON, FELIPE  
Address: 16512 SW 97 ST  
City-St-Zip: MIAMI, FL 33196 US

Title: VP ( ) Change (X) Addition  
Name: GARCIA, LUIS J  
Address: 8063 NW 198 ST  
City-St-Zip: HIALEAH, FL 33015

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: EFREN PEREZ

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date