

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071098

FILED
May 01, 2007
Secretary of State

Entity Name: BERACAH INVESTMENTS, INC.

Current Principal Place of Business:

1910 SE 14 CIRCLE
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

1910 SE 14 CIRCLE
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 20-2861693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, CARLOS F
1910 SE 14 CIRCLE
HOMESTEAD, FL 33035 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ-CUBILLOS, ALBERTO
Address: 1232 SE 16 AVENUE
City-St-Zip: HOMESTEAD, FL 33035 US

Title: T () Delete
Name: OSORIO, FABIO
Address: 2000 SE 19 STREET
City-St-Zip: HOMESTEAD, FL 33035 US

Title: S () Delete
Name: VANEGAS, LUIS E
Address: 4374 SW 161 PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: VP () Delete
Name: POSADA, CARLOS F
Address: 1910 SE 14 CIRCLE
City-St-Zip: HOMESTEAD, FL 33035 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS POSADA

VP

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date