

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124964

FILED
Feb 09, 2012
Secretary of State

Entity Name: K & C BERGER CLAIMS CONSULTANTS, INC.

Current Principal Place of Business:

1564 SW 2ND ST
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 835631
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 04-3826179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, CARLOS E PSDT
1564 SW 2ND ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

BERGER-LOPEZ, CARLOS E PSDT
1564 SW 2ND ST
HOMESTEAD, FL 33030 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: CARLOS BERGER

Electronic Signature of Registered Agent

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: BERGER-LOPEZ, CARLOS E
Address: 1564 SW 2ND ST
City-St-Zip: HOMESTEAD, FL 33030

I hereby 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 all other like empowered.

SIGNATURE: CARLOS BERGER

Electronic Signature of Signing Officer or Director

PSDT

02/09/2012

Date