

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135479

Entity Name: BEROFA CORPORATION

FILED
Aug 10, 2006
Secretary of State

Current Principal Place of Business:

1351 NE MIAMI GARDENS DRIVE
SUITE 513 E
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

5781 NW 112 AVENUE
UNIT 119
DORAL, FL 333178

Current Mailing Address:

16300 NE 19 AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328

FEI Number: 20-3564329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
16300 NE 19 AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

08/10/2006

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: PAZ, BERTHA Y
Address: 1351 NE MIAMI GARDENS DRIVE STE 513E
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAZ, BERTHA Y
Address: 5781 NW 112 AVENUE UNIT 119
City-St-Zip: DORAL, FL 33178

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: BERTHA PAZ

PD

08/10/2006

Electronic Signature of Signing Officer or Director

Date