

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000135902

FILED
Jul 30, 2009
Secretary of State**Entity Name:** BERK AGRO INDUSTRIES INC**Current Principal Place of Business:**16711 COLLINS AVE
SUITE PH-02
SUNNY ISLES BEACH, FL 33160 US**New Principal Place of Business:**16711 COLLINS AVE
SUITE 2501
SUNNY ISLES BEACH, FL 33160 US**Current Mailing Address:**16711 COLLINS AVE
SUITE PH-02
SUNNY ISLES BEACH, FL 33160 US**New Mailing Address:**16711 COLLINS AVE
SUITE 2501
SUNNY ISLES BEACH, FL 33160 US**FEI Number:** 20-4325370**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERKOVSKIY, MIKHAIL PRESID
16711 COLLINS AVE
SUITE PH-02
SUNNY ISLES BEACH, FL 33160 US**Name and Address of New Registered Agent:**GERASIMOV, GREGORY PRESID
16711 COLLINS AVE
SUITE 2501
SUNNY ISLES BEACH, FL 33160 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: GREGORY GERASIMOV

07/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: BERKOVSKIY, MIKHAIL -
Address: 16711 COLLINS AVE, SUITE PH-02
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US**Title:** VP () Delete
Name: GERASIMOV, GREGORY
Address: 16711 COLLINS AVE, SUITE 2501
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: GERASIMOV, GREGORY -
Address: 16711 COLLINS AVE, SUITE 2501
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US**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: GREGORY GERASIMOV

PRES

07/30/2009

Electronic Signature of Signing Officer or Director

Date