

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157013

FILED
Jul 05, 2007
Secretary of State

Entity Name: BERM MARINE DEVELOPMENT, INC.

Current Principal Place of Business:

1730 NW 7 STREET
SUITE 1010
MIAMI, FL 33125

New Principal Place of Business:

761 NW 23 ST
MIAMI, FL 33127

Current Mailing Address:

1730 NW 7 STREET
SUITE 1010
MIAMI, FL 33125

New Mailing Address:

761 NW 23 ST
MIAMI, FL 33127

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, ROBERT
521 SW 101 CT
MIAMI, FL 33174 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: S (X) Delete
Name: VIDAL, ROBERT
Address: 1730 NW 7 STREET #1010
City-St-Zip: MIAMI, FL 33125

Title: P () Delete
Name: CALVO, JOSE
Address: 2000 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE CALVO

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date