

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000000102

**Entity Name:** BERMA INDUSTRIES INC.

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1471 SUSSEX DRIVE  
NORTH LAUDERDALE, FL 33068

**New Principal Place of Business:**

**Current Mailing Address:**

1471 SUSSEX DRIVE  
NORTH LAUDERDALE, FL 33068

**New Mailing Address:**

**FEI Number:** 16-1744774

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCKENZIE, PATRICK  
1471 SUSSEX DRIVE  
NORTH LAUDERDALE, FL 33068 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HENRY, RHONA  
Address: 1471 SUSSEX DR  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V.P.  
Name: MCKENZIE, PATRICK  
Address: 1471 SUSSEX DR  
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: RHONA HENRY

P

04/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date