

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014301

Entity Name: BERRYCODE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY ROAD
228
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1031 IVES DAIRY ROAD
228
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 20-4229558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, CLAITON
20441 NE 30TH AVENUE
218
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RICHTER, CLAITON PRES
20441 NE 30TH AVENUE
218
AVENTURA, FL 33180 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: CLAITON RICHTER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHTER, CLAITON
Address: 20441 NE 30TH AVENUE #218
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICHTER, CLAITON PRES
Address: 20441 NE 30TH AVENUE #218
City-St-Zip: AVENTURA, FL 33180 US

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: CLAITON RICHTER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date