

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016646

Entity Name: BERPRO CORP

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

9520 SW 8 STREET
215
MIAMI, FL 33174

Current Mailing Address:

9520 SW 8 STREET
215
MIAMI, FL 33174

New Principal Place of Business:

11831SW 18TH STREET
4
MIAMI, FL 33175

New Mailing Address:

11831SW 18TH STREET
4
MIAMI, FL 33175

FEI Number: 20-4267824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAND, EDDAS
9520 SW 8 STREET
215
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BERTRAND, EDDAS
11831SW 18TH STREET
4
MIAMI, FL 33175 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:

06/13/2008

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: BERTRAND, EDDAS
Address: 9520 SW 8 STREET APT.215
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: BERTRAND, CHRISTABEL
Address: 9520 SW 8 STREET APT.215
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERTRAND, EDDAS
Address: 11831SW 18TH STREET #4
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: BERTRAND, CHRISTABEL
Address: 11831SW 18TH STREET #4
City-St-Zip: MIAMI, FL 33175

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: EDDAS BERTRAND

P

06/13/2008

Electronic Signature of Signing Officer or Director

Date