

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023068

FILED
May 01, 2012
Secretary of State

Entity Name: BERKELEY SHOE OF FLORIDA, INC.

Current Principal Place of Business:

2060 SW 71ST TER UNIT E2
DAVIE, FL 33317 US

New Principal Place of Business:

2030 SW 71ST TER UNIT D7
DAVIE, FL 33317 US

Current Mailing Address:

2060 SW 71ST TER UNIT E2
DAVIE, FL 33317 US

New Mailing Address:

2030 SW 71ST TER UNIT D7
DAVIE, FL 33317 US

FEI Number: 20-4329026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPAILLAT, BENIGNO
991 WEST TROPICAL WAY
PLANTATION, FL 33317 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: DPS
Name: ESPAILLAT, BENIGNO
Address: 991 WEST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317 US

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: BENIGNO A ESPAILLAT

MR

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date