

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039892

FILED  
Sep 04, 2007  
Secretary of State

Entity Name: BERENICE S. CRUZ, P.A.

**Current Principal Place of Business:**

10401 W. BROWARD BLVD.  
SUITE 411  
PLANTATION, FL 33324

**New Principal Place of Business:**

401 E. LAS OLAS BLVD., STE. 1850  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

3111 STRILING ROAD  
FORT LAUDERDALE, FL 33312

**New Mailing Address:**

401 E. LAS OLAS BLVD., STE. 1850  
FORT LAUDERDALE, FL 33301

FEI Number: 55-0917486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERKOWITZ, GRECIA  
3111 STRILING ROAD  
FORT LAUDERDALE, FL 33312 US

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

SERRANO, BETTY  
401 E. LAS OLAS BLVD., STE. 1850  
FORT LAUDERDALE, FL 33301 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: BETTY SERRANO

09/04/2007

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: CRUZ, BERENICE S  
Address: 4118 SW 56 STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: V ( ) Delete  
Name: BERKOWITZ, GRECIA  
Address: 4118 SW 56 STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: ST ( ) Delete  
Name: CRUZ, LISSETTE M  
Address: 4118 SW 56 STREET  
City-St-Zip: MIRAMAR, FL 33027

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CRUZ, BERENICE S  
Address: 10401 W. BROWARD BLVD. #411  
City-St-Zip: PLANTATION, FL 33324

Title: V (X) Change ( ) Addition  
Name: BERKOWITZ, GRECIA  
Address: 10401 W. BROWARD BLVD., #411  
City-St-Zip: PLANTATION, FL 33324

Title: ST (X) Change ( ) Addition  
Name: CRUZ, LISSETTE M  
Address: 10401 W. BROWARD BLVD., #411  
City-St-Zip: PLANTATION, FL 33324

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: BERENIS S. CRUZ

P

09/04/2007

Electronic Signature of Signing Officer or Director

Date