

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039892

FILED
Apr 30, 2008
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 55-0917486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SERRANO, BETTY
10401 W. BROWARD BLVD.,
STE. 411
PLANTATION, FL 33324 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: CRUZ, LISSETTE M
Address: 10401 W. BROWARD BLVD., STE. 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: BETTY SERRANO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date