

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058367

FILED
Feb 27, 2012
Secretary of State

Entity Name: THE BEROUAL CORPORATION

Current Principal Place of Business:

220 S WOODLAND BLVD
DELAND, FL 32720 US

New Principal Place of Business:

822-3 SAXON BOULEVARD
ORANGE CITY, FL 32763 US

Current Mailing Address:

11259 CYPRESS LEAF DRIVE
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 20-4762015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEROUAL, ADIL
11259 CYPRESS LEAF DRIVE
ORLANDO, FL 32825 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: P,D
Name: BEROUAL, ADIL
Address: 11259 CYPRESS LEAF DRIVE
City-St-Zip: ORLANDO, FL 32825 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: ADIL BEROUAL

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date