

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134239

Entity Name: BERMA TRUCKING INC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

2260 W 55 ST
2
HIALEAH, FL 33016

New Principal Place of Business:

4831 N W 190 ST
MIAMI GARDENS, FL 33055

Current Mailing Address:

2260 W 55 ST
2
HIALEAH, FL 33016

New Mailing Address:

4831 NW 190 ST
MIAMI GARDENS, FL 33055

FEI Number: 20-5763116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, BERTO
2260 W 55 ST
2
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FERNANDEZ, BERTO
4831 N W 190 ST
MIAMI GARDENS, FL 33055 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, BERTO
Address: 4831 N W 190 ST
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP
Name: RUBENS, MARCIA Y
Address: 4831 N W 190 ST
City-St-Zip: MIAMI GARDENS, FL 33055

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: BERTO FERNANDEZ

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date