

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000078202

FILED
Sep 15, 2009
Secretary of State**Entity Name:** B.E.R. ADVERTISING/CONSULTING, INC.**Current Principal Place of Business:**13727 SW 152 ST
120
MIAMI, FL 33177**New Principal Place of Business:****Current Mailing Address:**13700 SW 147 CIRCLE-LANE #2
120
MIAMI, FL 33177**New Mailing Address:**13727 SW 152 ST
120
MIAMI, FL 33177**FEI Number:** 26-0513937**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BORROTO, EURIDICE Y
13727 SW 152 ST
120
MIAMI, FL 33177 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:** PST () Delete
Name: BORROTO, EURIDICE Y
Address: 13700 SW 147 CIRCLE-LANE #2
City-St-Zip: MIAMI, FL 331865751**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: EURIDICE BORROTO

PRES

09/15/2009

Electronic Signature of Signing Officer or Director

Date