

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093619

Entity Name: MESO BERRY, INC.

FILED  
Jan 13, 2010  
Secretary of State

## Current Principal Place of Business:

7501 NW 4 STREET #210  
PLANTATION, FL 33317

## New Principal Place of Business:

## Current Mailing Address:

7501 NW 4 STREET #210  
PLANTATION, FL 33317

## New Mailing Address:

FEI Number: 26-0769970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, SHERRILL  
13976 LANGLEY PLACE  
DAVIE, FL 33325 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP  
Name: CLARK, SHERRILL  
Address: 7501 NW 4 STREET #210  
City-St-Zip: PLANTATION, FL 33317

Title: P  
Name: RAMOS, DAVID  
Address: 7501 NW 4 STREET #210  
City-St-Zip: PLANTATION, FL 33317

Title: ST  
Name: DZWORKOWSKI, LOGAN  
Address: 7501 NW 4 STREET #210  
City-St-Zip: PLANTATION, FL 33317

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: SHERRILL CLARK

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date