

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000411

Entity Name: BERLUS INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

821 NW 206 ST
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

1250 NE 131 ST
MIAMI, FL 33161 US

Current Mailing Address:

821 NW 206 ST
MIAMI GARDENS, FL 33169 US

New Mailing Address:

PO BOX 694949
MIAMI GARDENS, FL 33269 US

FEI Number: 26-1660497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHELUS, JEAN
821 NW 206 ST
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

BARTHELUS, JEAN
1250 NE 131 ST
MIAMI, FL 33161 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: JEAN BARTHELUS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTHELUS, JEAN
Address: 821 NW 206 ST
City-St-Zip: MIAMI GARDENS, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTHELUS, JEAN
Address: 1250 NE 131 ST
City-St-Zip: MIAMI, FL 33161 US

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: JEAN BARTHELUS

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date