

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000411

FILED
Aug 12, 2010
Secretary of State

Entity Name: BERLUS INC

Current Principal Place of Business:

1250 NE 131 ST
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 694949
MIAMI GARDENS, FL 33269 US

New Mailing Address:

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
1250 NE 131 ST
MIAMI, FL 33161 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
Name: BARTHELUS, JEAN
Address: 1250 NE 131 ST
City-St-Zip: MIAMI, FL 33161 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: JEAN BARTHELUS

P

08/12/2010

Electronic Signature of Signing Officer or Director

Date