

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022611

Entity Name: A. BERGER REALTY, INC.

FILED  
Apr 09, 2009  
Secretary of State

## Current Principal Place of Business:

1698 NE 164TH STREET  
N MIAMI BEACH, FL 33162

## New Principal Place of Business:

711 SE 1ST AVENUE  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

1698 NE 164TH STREET  
N MIAMI BEACH, FL 33162

## New Mailing Address:

21205 YACHT CLUB DRIVE  
2704  
AVENTURA, FL 33180

FEI Number: 26-2103646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERGER, ANITA  
1698 NE 164TH STREET  
N MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

BERGER, ANITA  
21205 YACHT CLUB DRIVE  
AVENTURA, FL 33180 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: BERGER, ANITA  
Address: 21205 YACHT CLUB DR #2704  
City-St-Zip: AVENTURA, FL 33180

## 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: ANITA BERGER

PT

04/09/2009

Electronic Signature of Signing Officer or Director

Date