

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056087

FILED
Apr 27, 2011
Secretary of State

Entity Name: BERIS CONSTRUCTION CORP.

Current Principal Place of Business:

10570 SW 25TH ST
MIAMI, FL 33165

New Principal Place of Business:

3166 SW 27TH STREET
MIAMI, FL 33133

Current Mailing Address:

10570 SW 25TH ST
MIAMI, FL 33165

New Mailing Address:

3166 SW 27TH STREET
MIAMI, FL 33133

FEI Number: 26-2772776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, JUSTINIANO
10570 SW 25TH ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RIVAS, JUSTINIANO
3166 SW 27TH STREET
MIAMI, FL 33133 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: JUSTINIANO RIVAS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVAS, JUSTINIANO
Address: 3166 SW 27TH STREET
City-St-Zip: MIAMI, FL 33133

Title: S
Name: MORALES, BERTHA P
Address: 3166 SW 27TH STREET
City-St-Zip: MIAMI, FL 33133

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: JUSTINIANO RIVAS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date