

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089238

Entity Name: CARDIN BERG, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2791 NW 95TH AVE.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2791 NW 95TH AVE.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-3467843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEMBHARD, ANDREA
2791 NW 95TH AVE.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MEMBHARD, ANDREA CEO
2791 NW 95TH AVE.
CORAL SPRINGS, FL 33065 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: ANDREA MEMBHARD

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEMBHARD, ANDREA
Address: 2791 NW 95TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARDIN BERG INC,
Address: 2791 NW 95TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANDREA MEMBHARD

CEO

01/16/2009

Electronic Signature of Signing Officer or Director

Date