

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098416

FILED
Feb 19, 2011
Secretary of State

Entity Name: BERKAN 505, INC.

Current Principal Place of Business:

199 OCEAN LANE DRIVE UNIT 505
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

300 GALEN DR., UNIT 201
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-1436706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE E OTERO & ASSOCIATES, P.A.
75 VALENCIA AVE SECOND FLOOR
CORAL GABLES, FL 33134 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: D
Name: CARRILLO, JULIO
Address: 550 OCEAN DRIVE UNIT 9H
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PVP
Name: CARRILLO, JULIO
Address: 550 OCEAN DRIVE UNIT 9H
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ST
Name: CARRILLO, BEATRIZ
Address: 550 OCEAN DRIVE UNIT 9H
City-St-Zip: KEY BISCAYNE, FL 33149

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: JULIO CARRILLO

PRD

02/19/2011

Electronic Signature of Signing Officer or Director

Date