2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2011
Secretary of State

DOCUMENT# P10000022765

Entity Name: BON BERGER WAREHOUSE AND EXPORT INC

Current Principal Place of Business:

151 SW 12TH AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

151 SW 12TH AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DURAND, FRANCOIS
1570 N DIXIE HIGHWAY APT 4
BOCA RATON, FL 33332 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: DURAND, SYLFANISE
Address: 3701 NE 14TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: DURAND, FRANCOIS
Address: 1570 N DIXIE HIGHWAY APT 4
City-St-Zip: BOCA RATON, FL 33432 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: SYLFANISE DURAND VP 02/10/2011

Electronic Signature of Signing Officer or Director Date