

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000022765

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**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:** 27-2135479

**FEI Number Applied For ( )**

**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: FRANCOIS DURAND

VP

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date