2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038702

Entity Name: BERAKAH CORPORATION INC.

FILED Apr 20, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | Business: |
|--|--------------------------|---|-----------------------------------|
| 5230 FLYING EAGLE KISSIMMEE, FL 34746 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 5230 FLYING EAGLE KISSIMMEE, FL 34746 | | | |
| FEI Number: 27-2732965 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| DEL RIO, YARA 5230 FLYING EAGLE KISSIMMEE, FL 34746 | 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: | | | |
| Electronic Signature of Registered Agent | | t | Date |
| | | | |

OFFICERS AND DIRECTORS:

Title:

Name: DEL RIO, YARA
Address: 5230 FLYING EAGLE
City-St-Zip: KISSIMMEE, FL 34746

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: YARA DEL RIO P 04/20/2011