

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002278

FILED
May 01, 2012
Secretary of State

Entity Name: BERAKA ENTERPRISE CORP

Current Principal Place of Business:

644 NW 13 STREET
13
BOCA RATON, FL 33486

New Principal Place of Business:

2500 JUNIPER DR
101
DELRAY BCH, FL 33445

Current Mailing Address:

644 NW 13 STREET
13
BOCA RATON, FL 33486

New Mailing Address:

2500 JUNIPER DR
101
DELRAY BCH, FL 33445

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYORGA, DOUGLAS I
701 BRICKELL AVENUE
1550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROCHA, LORENA I MRS.
2500 JUNIPER DR
101
DELRAY, FL 33445 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: LORENA ROCHA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROCHA, LORENA
Address: 2500 JUNIPER DR
City-St-Zip: DELRAY BCH, FL 33445

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: LORENA ROCHA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date