

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008357

FILED
Feb 28, 2012
Secretary of State

Entity Name: BERYL INC.

Current Principal Place of Business:

5263 NW 96 AVE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5263 NW 96 AVE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-5191175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, VANDARE
5263 NW 96 AVE
SUNRISE, FL 33351 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: SIMPSON, VANDARE
Address: 5263 NW 96 AVE
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: SIMPSON, SHANA
Address: 5263 NW 96 AVE
City-St-Zip: SUNRISE, FL 33351

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: VANDARE SIMPSON

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date