

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040828

Entity Name: BERAL INVESTMENT CORP

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

8118 NW 10 STREET
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8118 NW 10 STREET
PLANTATION, FL 33322

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:

OCHOA, JORGE
2350 BAYBERRY DRIVE
PEMBROKE PINES, FL 33024 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: S
Name: MELO, JAVIER H
Address: 8118 NW 10 STREET
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: MELO, NATHALIA
Address: 8118 NW 10 STREET
City-St-Zip: PLANTATION, FL 33322

Title: P
Name: SOULIER, JEANETH
Address: 710 STANTON DRIVE
City-St-Zip: WESTON, FL 33326

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: JEANETH SOULIER

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date