

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082557

FILED
Feb 22, 2012
Secretary of State

Entity Name: BERAHOUSE INC

Current Principal Place of Business:

4640 NW 107 AVE
2204
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4640 NW 107 AVE
2204
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-3319645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIMARES ACCOUNTING SERVICES CORP
4640 NW 107 AVE
2204
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GUIMARES ACCOUNTING SERVICES CORP
15461 SW 137 CT
2204
DORAL, FL 33178 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: GUILLERMO MARTINEZ

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERACASA, DANIEL
Address: 4640 NW 107 AVE # 2204
City-St-Zip: DORAL, FL 33178

Title: VP
Name: BERACASA, JUAN A
Address: 4640 NW 107 AVE # 2204
City-St-Zip: DORAL, FL 33178

Title: D
Name: BERACASA, MARIA C
Address: 4640 NW 107 AVE # 2204
City-St-Zip: DORAL, FL 33178

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: DANIEL BERACASA

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date