

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067509

FILED
Jan 31, 2008
Secretary of State

Entity Name: BERGES ET COMPANY, INCORPORATED

Current Principal Place of Business:

4557 NW RED BAY CIRCLE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1820 NE JENSEN BEACH BLVD. #623
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 65-0433268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFF, KIRSCH
43 SEMINOLE ST.
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGES, GUSTAVO
Address: 4557 NW RED BAY CIRCLE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP/S () Delete
Name: BERGES, JEANETTE
Address: 4557 NW RED BAY CIRCLE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D () Delete
Name: POU, MILAGROS
Address: 1820 NE JENSEN BEACH BLVD. #623
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D (X) Delete
Name: BERGES, NATHALIE
Address: 1820 NE JENSEN BEACH BLVD. #623
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO BERGES

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date