

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075952

FILED
Apr 16, 2009
Secretary of State

Entity Name: BERGER SCHOEN & ASSOCIATES, INC.

Current Principal Place of Business:

3915 PONCE DE LEON
CORAL GABLES, FL 33143

New Principal Place of Business:

3777 SW 28TH ST.
MIAMI, FL 33134 US

Current Mailing Address:

3915 PONCE DE LEON
CORAL GABLES, FL 33143

New Mailing Address:

3777 SW 28TH ST.
MIAMI, FL 33134 US

FEI Number: 65-0534816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, JUDITH E
3909 PONCE DE LEON
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

BERGER, JUDITH E
3777 SW 28TH ST.
MIAMI, FL 33134 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGER, JUDITH E
Address: 3915 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33143

Title: VP () Delete
Name: SCHOEN, STEPHEN G
Address: 3915 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGER, JUDITH E
Address: 3777 SW 28TH ST.
City-St-Zip: MIAMI, FL 33134 US

Title: VP (X) Change () Addition
Name: SCHOEN, STEPHEN G
Address: 3777 SW 28TH ST.
City-St-Zip: MIAMI, FL 33134 US

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: JUDITH E. BERGER

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date