

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075952

FILED
Jan 13, 2011
Secretary of State

Entity Name: BERGER SCHOEN & ASSOCIATES, INC.

Current Principal Place of Business:

3777 SW 28TH ST.
MIAMI, FL 33134 US

New Principal Place of Business:

231 ALTARA AVENUE
CORAL GABLES, FL 33146 US

Current Mailing Address:

3777 SW 28TH ST.
MIAMI, FL 33134 US

New Mailing Address:

231 ALTARA AVENUE
CORAL GABLES, FL 33146 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
3777 SW 28TH ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BERGER, JUDITH E
231 ALTARA AVENUE
CORAL GABLES, FL 33146 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERGER, JUDITH E
Address: 231 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP
Name: SCHOEN, STEPHEN G
Address: 231 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

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: JUDITH E. BERGER

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date