

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097902

FILED  
Jul 12, 2005  
Secretary of State

Entity Name: BERRY RINCON STUDIO, INC.

## Current Principal Place of Business:

454 SW. 25 RD  
MIAMI, FL 33129

## New Principal Place of Business:

## Current Mailing Address:

454 SW. 25 RD  
MIAMI, FL 33129

## New Mailing Address:

FEI Number: 65-0732634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAMORA, GEORGE S ESQ  
3191 CORAL WAY  
THIRD FLOOR  
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RINCON, CAMILA  
Address: 454 SW. 25 ROAD  
City-St-Zip: MIAMI, FL 33129

Title: VSD ( ) Delete  
Name: BERRY, JUAN E  
Address: 454 SW. 25 RD  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: JUAN E. BERRY

VSD

07/12/2005

Electronic Signature of Signing Officer or Director

Date