

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097902

Entity Name: BERRY RINCON STUDIO, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

454 SW. 25 RD
MIAMI, FL 33129

New Principal Place of Business:

2640 SOUTH BAYSHORE DRIVE
2-301
MIAMI, FL 33133

Current Mailing Address:

454 SW. 25 RD
MIAMI, FL 33129

New Mailing Address:

2640 SOUTH BAYSHORE DRIVE
2-301
MIAMI, FL 33133

FEI Number: 65-0732634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, JUAN E
454 SW 25 RD.
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BERRY, JUAN E
2640 SOUTH BAYSHORE DRIVE
2-301
MIAMI, FL 33129 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:

05/02/2008

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: DP (X) Change () Addition
Name: RINCON, CAMILA
Address: 2640 SOUTH BAYSHORE DRIVE #2-301
City-St-Zip: MIAMI, FL 33133

Title: VSD (X) Change () Addition
Name: BERRY, JUAN E
Address: 2640 SOUTH BAYSHORE DRIVE #2-301
City-St-Zip: MIAMI, FL 33133

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: CAMILA RINCON

MRS.

05/02/2008

Electronic Signature of Signing Officer or Director

Date