

2006 FOR PROFIT CORPORATION
ANNUAL REPORTFILED
Jul 19, 2006 08:00 AM
Secretary of State

DOCUMENT # P97000044128

1. Entity Name:
BERGER GEMS & PEARLS, INC.

Principal Place of Business

36 NE 1ST STREET
SUITE 727
MIAMI, FL 33132 US

Mailing Address

36 NE 1ST STREET
SUITE 727
MIAMI, FL 33132 US

07112006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0754928	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BERGER, PHILLIP
36 NE 1ST STREET
SUITE 727
MIAMI, FL 33132DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7-17-06

FILE NOW!!! FEE IS \$150.00
Due by September 6, 20069. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to FeesIn accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	BERGER, PHILLIP
STREET ADDRESS	2000 ISLAND AVE, #2709
CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33160

TITLE	D
NAME	BERGER, HILDA
STREET ADDRESS	2000 ISLAND AVE, #2709
CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33160

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE000000571094
07/19/06 80001-015 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

7-17-06

Daytime Phone #

(305) 374-5601