

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107808

FILED
Jan 18, 2011
Secretary of State

Entity Name: BERKMAN REALTY GROUP, INC.

Current Principal Place of Business:

8903 NW 34 ST
COOPER CITY, FL 330248711

New Principal Place of Business:

Current Mailing Address:

8903 NW 34 ST
COOPER CITY, FL 330248711

New Mailing Address:

FEI Number: 65-0801362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKMAN, MARVIN J
8903 NW 34TH ST
COOPER CITY, FL 330248711 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

OFFICERS AND DIRECTORS:

Title: PVD
Name: BERKMAN, MARVIN J
Address: 8903 NW 34 ST
City-St-Zip: COOPER CITY, FL 330248711

Title: ST
Name: BERKMAN, ARLENE A
Address: 8903 NW 34 ST
City-St-Zip: COOPER CITY, FL 330248711

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: MARVIN J. BERKMAN

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date