

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003302

Entity Name: BERSA-CHEM, INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

1130 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

3430 N. 29TH AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

1130 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

3430 N. 29TH AVENUE
HOLLYWOOD, FL 33020

FEI Number: 65-0808316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE ALAN ESQ
ROZENCWAIG & FERRERO-CARR
301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

GRISALES-RACINI, OSCAR ESQ
CONCORDE CENTER II
2999 NE 191 STREET, PH 8
AVENTURA, FL 33180 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: OSCAR GRISALES-RACINI

07/26/2006

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: PSD () Delete
Name: BIRNBAUM, BERNARDO
Address: 1130 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: VT () Delete
Name: BIRNBAUM, VIVIAN
Address: 1130 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BIRNBAUM, BERNARDO
Address: 3430 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VT (X) Change () Addition
Name: BIRNBAUM, VIVIAN
Address: 3430 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARDO BIRNBAUM

PSD

07/26/2006

Electronic Signature of Signing Officer or Director

Date