

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030804

FILED
Mar 15, 2012
Secretary of State

Entity Name: BERAFFES, INC.

Current Principal Place of Business:

333 THIRD AVENUE N
SUITE 330
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

333 THIRD AVENUE N
SUITE 330
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3513978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, DAVID A
333 THIRD AVE NORTH
SUITE 330
SAINT PETERSBURG, FL 33701 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: DPTS
Name: JENKINS, DAVID A
Address: 333 THIRD AVE N, SUITE 330
City-St-Zip: SAINT PETERSBURG, FL 33701

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: DAVID A JENKINS

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date