2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# P98000107423

Entity Name: BERMAN REAL ESTATE CORP.

Current Principal Place of Business:

1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0888829 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERMAN, STEVEN B
1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33029 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: PRES
Name: BERMAN, STEVEN B
Address: 1930 HARRISON STREET, SUITE 505
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: BERMAN, HOWARD B
Address: 1930 HARRISON STREET, SUITE 505
City-St-Zip: HOLLYWOOD, FL 33020

Title: SEC
Name: ROBINS, ROBIN
Address: 3600 NORTH 33 TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: TREA
Name: BOUR-PATRON, MARCIE
Address: 4600 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: STEVE BERMAN P 01/06/2012

Electronic Signature of Signing Officer or Director Date