

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064289

FILED
Jan 14, 2011
Secretary of State

Entity Name: BERRONTAJ, INC.

Current Principal Place of Business:

409 SE 1ST AVE. U.S. HIGHWAY 1
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

409 SE 1ST AVE. U.S. HIGHWAY 1
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 65-0938919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORCH, C.E.
1273 NW SPRUCE RIDGE DRIVE
STUART, FL 34994 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: DP
Name: PATEL, PREMSARAN A
Address: 409 SE 1ST AVE. U.S. HIGHWAY 1
City-St-Zip: FLORIDA CITY, FL 33034

Title: D
Name: BERRONES, JULIO
Address: 409 SE 1ST AVE. U.S. HIGHWAY 1
City-St-Zip: FLORIDA CITY, FL 33034

Title: DT
Name: PATEL, SANJAY S
Address: 409 SE 1ST AVENUE
City-St-Zip: FLORIDA CITY, FL 33034

Title: DS
Name: DAYABHAI, PATEL
Address: 409 SE 1ST AVE
City-St-Zip: FLORIDA CITY, FL 33034

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: PREMSARAN A PATEL

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date