

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20205

FILED
Apr 30, 2009
Secretary of State

Entity Name: BERBICE ENTERPRISES, INC.

Current Principal Place of Business:

665 N.W. 195 TERR.
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

126 E. 55 STREET
2F
BROOKLYN, NY 11203

New Mailing Address:

129 E. 55 STREET
1
BROOKLYN, NY 11203

FEI Number: 65-0229912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JAMES A
665 NW 195TH TERR
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

CARTER, JAMES A
665 NW 195TH TERR
MIAMI, FL 33169 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: JAMES A. CARTER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, JAMES A P.E.
Address: 126 E. 55 STREET, 2F
City-St-Zip: BROOKLYN, NY 11203

Title: VP () Delete
Name: HILLIMAN, PHILBERT L
Address: 665 N.W. 195TH TERR
City-St-Zip: MIAMI, FL 33169

Title: CFO () Delete
Name: HILLIMAN, PHILBERT L
Address: 665 N.W. 195TH TERR
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: CARTER, RICHARD P
Address: 665 N.W. 195TH TERR
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, JAMES A P.E.
Address: 129 E. 55 STREET, APT. 1
City-St-Zip: BROOKLYN, NY 11203

Title: VP (X) Change () Addition
Name: TONYA, HARRIS L
Address: 129 E. 55 STREET, APT. 1
City-St-Zip: BROOKLYN, NY 11203

Title: CFO (X) Change () Addition
Name: TONYA, HARRIS L
Address: 129 E. 55 STREET, APT. 1
City-St-Zip: BROOKLYN, NY 11203

Title: VP (X) Change () Addition
Name: CARTER, RICHARD P
Address: 129 E. 55 STREET, APT. 1
City-St-Zip: BROOKLYN, NY 11203

I hereby certify that the information supplied with this filing does not qualify 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: JAMES A. CARTER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date