

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 03, 2008
Secretary of State**

DOCUMENT# P05000046742

Entity Name: BERUSKA CORP.

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

2665 SOUTH BAYSHORE DR.
SUITE 906
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

2665 SOUTH BAYSHORE DR.
SUITE 906
COCONUT GROVE, FL 33133 US

FEI Number: 20-2578097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DR.
SUITE 906
COCONUT GROVE, FL 33133 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: JORGE GURIAN

12/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BERVID, VLASTA
Address: 2600 DOUGLAS ROAD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BERVID, VLASTA
Address: 2665 SOUTH BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: SD () Change (X) Addition
Name: BERVID, VACLAV
Address: 2665 SOUTH BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133 US

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: VLASTA BERVID

DPS

12/03/2008

Electronic Signature of Signing Officer or Director

Date