

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403787

Entity Name: MARVIN S. BERMAN, INC.

Current Principal Place of Business:

8049 S.W. 20TH COURT
DAVIE, FL 33324

Current Mailing Address:

8049 S.W. 20TH COURT
DAVIE, FL 33324

FEI Number: 59-1424930

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERMAN, MARVIN S
8049 S.W. 20TH COURT
DAVIE, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BERMAN, MARVIN S
Address 8049 S.W. 20TH COURT
City-State-Zip: DAVIE FL 33324

Title SD
Name BERMAN, LENORE
Address 8049 S.W. 20TH COURT
City-State-Zip: DAVIE FL 33324

Title VPD
Name LYNCH, ILENE H
Address 1700 SW 55TH AVE
City-State-Zip: PLANTATION FL 33317

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: MARVIN BERMAN

PRESIDENT

01/13/2013

Electronic Signature of Signing Officer/Director Detail

Date