2014 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

FILED Jan 13, 2014

Secretary of State

CC6613279865

Officer/Director Detail:

Title PD Title VPD

 Name
 BERMAN, MARVIN S
 Name
 LYNCH, ILENE H

 Address
 8049 S.W. 20TH COURT
 Address
 1700 SW 55TH AVE

 City-State-Zip:
 DAVIE FL 33324
 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 S. BERMAN

PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date