

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039209

Entity Name: BERLIN ELECTRIC AND DESIGN, INC.

Current Principal Place of Business:

3320 NW 78TH AVE
MARGATE, FL 33063

Current Mailing Address:

3320 NW 78TH AVE
MARGATE, FL 33063 US

FEI Number: 26-1269741

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERLIN, JOSEPH S SR.
3320 NW 78 AVE.
MARGATE, FL 33063 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: JOSEPH S BERLIN SR

03/12/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BERLIN, JOSEPH S SR.
Address 3320 NW 78 AVE
City-State-Zip: MARGATE FL 33063

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: JOSEPH S BERLIN SR.

PRESIDENT

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date