

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000039209

Entity Name: BERLIN CONSULTING, INC.

Current Principal Place of Business:

4701 ROTHSCHILD DR.
CORAL SPRINGS, FL 33067

Current Mailing Address:

4701 ROTHSCHILD DR.
CORAL SPRINGS, FL 33067 US

FEI Number: 26-1269741

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERLIN, JOSEPH S SR.
4701 ROTHSCHILD DR.
CORAL SPRINGS, FL 33067 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

03/22/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT

Name BERLIN, JOSEPH S SR.

Address 4701 ROTHSCHILD DR.

City-State-Zip: CORAL SPRINGS FL 33067

Title VP

Name MALPARTIDA, MILTON

Address 8046 SW 22ND COURT

City-State-Zip: DAVIE FL 33324

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 BERLIN SR.

PRESIDENT

03/22/2015

Electronic Signature of Signing Officer/Director Detail

Date