

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003332

FILED
Apr 25, 2012
Secretary of State

Entity Name: BERTAL CORPORATION

Current Principal Place of Business:

1101 S ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1101 SOUTH ROGERS CIRCLE #10
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 36-2371600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSKIN, GARY
1101 SOUTH ROGERS CIRCLE #10
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: ROSKIN, GARY
Address: 1101 SOUTH ROGERS CIRCLE #10
City-St-Zip: BOCA RATON, FL 33487

Title: V
Name: ROSKIN, ALLAN
Address: 192 SOUTH ROSE STREET
City-St-Zip: PALATINE, IL 60067

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: GARY ROSKIN

CP

04/25/2012

Electronic Signature of Signing Officer or Director

Date