

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

05 MAY 1995 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Janice B. Wortham
Secretary of State
TALLAHASSEE, FLORIDA 32399

DOCUMENT # K32088 (2)

BERTHE & TEDESCO INC.

Principal Office: 8290 SW 90TH ST MIAMI FL 33156
 Mailing Address: 8290 SW 90TH ST MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 08/25/1988	3a. Date of Last Report 05/17/1994
4. FID Number 65-0072617	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. This corporation has not filed for information by articles by 1994 Florida Statute <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Date of this report prepared 21	2a. Mailing Address 26
22. State, Apt. # etc. 22	27. State, Apt. # etc. 27
23. City, State 23	28. City, State 28
24. No. of Shares 25	No. of Shares 29
30. No. of Shares 30	

9. Name and Address of Current Registered Agent TEDESCO, GLORIA C. 8290 SW 90TH ST MIAMI FL 33156		10. Name and Address of New Registered Agent	
B1. Name	B2. Street Address (P.O. Box Number, Not Applicable)	B3.	B4. City
			FL
			B5. Zip Code

11. This report is the payment of Sections 607-609, and 607-609, Florida Statutes; the above named corporation submits this statement for the purpose of changing its registered office as reported upon in both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby consent the appointment as registered agent. I am a resident within and subject to the jurisdiction of Section 607-609, Florida Statutes.

Signature: _____ Date: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (N/A)	
NAME	PD BERTHE, MICHEL ROBERT CALLE FRANCIA 2040 FLORI PROVINCIA BUENOS AIR TD	TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE BERTHE, LIDIA SUSANA CALLE FRANCIA 2040 FLORI PROVINCIA BUENOS AIR VD	TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TEDESCO, ROGELIO C. 8290 SW 90TH ST MIAMI FL SD	TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TEDESCO, GLORIA C. 8290 SW 90TH ST MIAMI FL	TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.05-119.06, Florida Statutes; I further certify that the information included in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or the officer or director designated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the list of the officers or directors of this corporation.

SIGNATURE: *Gloria Tedesco* **GLORIA TEDESCO** 5/1/95 305-596-1720
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR