

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32088

FILED
Feb 15, 2011
Secretary of State

Entity Name: BERTHE & TEDESCO INC.

Current Principal Place of Business:

8301 SW 91 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8301 SW 91 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0072617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDESCO, GLORIA C.
8301 SW 91 STREET
MIAMI, FL 33156 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: PRES
Name: TEDESCO, ROGELIO C.
Address: 8301 SW 91 STREET
City-St-Zip: MIAMI, FL 33156

Title: SD
Name: TEDESCO, GLORIA C.
Address: 8301 SW 91 STREET
City-St-Zip: MIAMI, FL 33156

Title: S
Name: TEDESCO, ALEJANDRO A
Address: 8301 SW 91 STREET
City-St-Zip: MIAMI, FL 33156

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: GLORIA TEDESCO

SD

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date