

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071165

FILED
Mar 23, 2011
Secretary of State

Entity Name: BERTA MANAGEMENT OF FLORIDA CORP

Current Principal Place of Business:

3500 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3500 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-0060958 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KANOFF, MICHAEL
3500 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 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: PD
Name: KANOFF, MICHAEL
Address: 3500 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VS
Name: KANOFF, SYLVIA E
Address: 3500 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL KANOFF

_____ Electronic Signature of Signing Officer or Director

MM

03/23/2011

_____ Date