

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056932

FILED
Apr 28, 2012
Secretary of State

Entity Name: BERTHAS FOUNTAINS INC.

Current Principal Place of Business:

2900 W SAMPLE ROAD
BOOTH B4507
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

2900 W SAMPLE ROAD
BOOTH B4507
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 27-2993937 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIES ORTIZ, ELIZABETH
2900 W SAMPLE ROAD
BOOTH B4507
POMPANO BEACH, FL 33073 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: P
Name: DAVIES ORTIZ, ELIZABETH
Address: 2900 W SAMPLE ROAD BOOTH B4507
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: VP
Name: DAVIES, EDWARD J
Address: 2900 W SAMPLE ROAD BOOTH B4507
City-St-Zip: POMPANO BEACH, FL 33073 US

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: ELIZABETH DAVIES ORTIZ

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04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date