

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035212

FILED
Apr 30, 2010
Secretary of State

Entity Name: BERTEL CONSTRUCTION INC.

Current Principal Place of Business:

8300 S.W. 8TH ST
#303
MIAMI, FL 33144

New Principal Place of Business:

7815 CORAL WAY
#107
MIAMI, FL 33155

Current Mailing Address:

2651 SW 96 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0834364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVEL, ALBERTO F. JR
2651 S.W. 96TH AVE
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV
Name: TAVEL, ALBERTO F
Address: 2651 S.W. 96TH AVE
City-St-Zip: MIAMI, FL 33165

Title: DP
Name: TAVEL, DIANA M
Address: 2680 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33165

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: ALBERTO F TAVEL

DV

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date