

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002908

FILED
Feb 04, 2011
Secretary of State

Entity Name: BERTRAN PROPERTY INVESTMENT, INC.

Current Principal Place of Business:

400 S.W. 107TH AVENUE
SUITE 300
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

400 S.W. 107TH AVENUE
SUITE 300
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0888202 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERTRAN, JOSE L
400 SW 107TH AVE
#300
MIAMI, FL 33174 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: TRELLES, LUIS
Address: 400 SW 107TH AVE #300
City-St-Zip: MIAMI, FL 33174

Title: VPS
Name: ECHEGARAY, ZAHIRA
Address: 400 SW 107TH AVE
City-St-Zip: MIAMI, FL 33174

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: ZAHIRA ECHEGARAY

VP

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date