2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32088

Entity Name: BERTHE & TEDESCO INC.

Current Principal Place of Business:

8301 SW 91 STREET MIAMI, FL 33156

Current Mailing Address:

8301 SW 91 STREET MIAMI, FL 33156

FEI Number: 65-0072617 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TEDESCO, GLORIA C. 8301 SW 91 STREET MIAMI, FL 33156 US

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

FILED Apr 29, 2013

Secretary of State

CC4839454513

Officer/Director Detail:

Title PRES Title SD

NameTEDESCO, ROGELIO C.NameTEDESCO, GLORIA C.Address8301 SW 91 STREETAddress8301 SW 91 STREETCity-State-Zip:MIAMI FL 33156City-State-Zip:MIAMI FL 33156

Title S

Name TEDESCO, ALEJANDRO A

Address 8301 SW 91 STREET
City-State-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

SEC

04/29/2013