2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59255

Entity Name: BERT-BABETTE, INC.

Current Principal Place of Business:

C/O J WEBLEY 1575 SAN IGNACIO AVE#400 CORAL GABLE, FL 33146

Current Mailing Address:

C/O J WEBLEY 1575 SAN IGNACIO AVE #400 CORAL GABLE, FL 33146

FEI Number: 59-2843569 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLOOGMAN, D. 20191 E COUNTRY CLUB DR. #1106 AVENTURA, FL 33180 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 Feb 25, 2014

Secretary of State

CC4615349991

Officer/Director Detail:

Title SD

Name WILMERS, BABETTE

Address 20191 E COUNTRY CLUB, #1106

City-State-Zip: AVENTURA FL 33180

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.