

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2013
Secretary of State
CC3478286413

Entity Name: BERTA MANAGEMENT OF FLORIDA CORP

Current Principal Place of Business:

3500 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

3500 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

FEI Number: 20-0060958

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KANOFF, MICHAEL
3500 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 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

Officer/Director Detail :

Title PD
Name KANOFF, MICHAEL
Address 3500 FLAMINGO DRIVE
City-State-Zip: MIAMI BEACH FL 33140

Title VS
Name KANOFF, SYLVIA E
Address 3500 FLAMINGO DRIVE
City-State-Zip: MIAMI BEACH FL 33140

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: MICHAEL KANOFF

PRES

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date