

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000056932

**FILED  
Jan 19, 2013  
Secretary of State  
CC7645798362**

**Entity Name:** BERTHAS FOUNTAINS INC.

**Current Principal Place of Business:**

2900 W SAMPLE ROAD  
BOOTH B4507  
POMPANO BEACH, FL 33073

**Current Mailing Address:**

2900 W SAMPLE ROAD  
BOOTH B4507  
POMPANO BEACH, FL 33073 US

**FEI Number:** 27-2993937

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DAVIES ORTIZ, ELIZABETH  
2900 W SAMPLE ROAD  
BOOTH B4507  
POMPANO BEACH, FL 33073 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 P  
Name DAVIES ORTIZ, ELIZABETH  
Address 2900 W SAMPLE ROAD BOOTH B4507  
City-State-Zip: POMPANO BEACH FL 33073

Title VP  
Name DAVIES, EDWARD J  
Address 2900 W SAMPLE ROAD BOOTH B4507  
City-State-Zip: POMPANO BEACH FL 33073

*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:** ELIZABETH DAVIES ORTIZ

**PRESIDENT**

**01/19/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date