

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 27, 2015
Secretary of State
CC9868581192

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

02/27/2015

Electronic Signature of Signing Officer/Director Detail

Date