

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000005579

Entity Name: BERTOLINI VENEZUELA CA INC

Current Principal Place of Business:

10855 NW 88TH TERRACE STE 204
DORAL, FL 33178

Current Mailing Address:

10855 NW 88TH TERRACE STE 204
DORAL, FL 33178

FEI Number: 99-0372525

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
STE: 500
CORAL GABLES, FL 33134 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: MAYRA FERNANDEZ

04/30/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	SV
Name	ATTIEH, ANTOINE K	Name	KARAM, ROSANNA Z
Address	10855 NW 88TH TERRACE STE 204	Address	10855 NW 88TH TERRACE STE 204
City-State-Zip:	DORAL FL 33178	City-State-Zip:	DORAL FL 33178

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: ANTOINE K. ATTIEH

P

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date