2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000005579

Entity Name: BERTOLINI VENEZUELA CA INC

Current Principal Place of Business:

8739 NW 109TH CT DORAL, FL 33178

Current Mailing Address:

8739 NW 109TH CT DORAL, FL 33178

FEI Number: 99-0372525 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERTOLINI VENEZUELA CA INC 8739 NW 109TH CT DORAL, FL 33178 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: ROSANNA KARAM 05/08/2017

Electronic Signature of Registered Agent

Date

FILED May 08, 2017

Secretary of State

CC1478619302

Officer/Director Detail:

Title P Title SV

 Name
 KARAM , ANTOINE
 Name
 KARAM, ROSANNA Z

 Address
 8739 NW 109TH CT
 Address
 8739 NW 109TH CT

 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 KARAM

Electronic Signature of Signing Officer/Director Detail

05/08/2017

Date