2014 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:

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 03/17/2014

Electronic Signature of Registered Agent Date

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.

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FILED Mar 17, 2014

Secretary of State

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