

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035212

Entity Name: BERTEL CONSTRUCTION INC.

Current Principal Place of Business:

2651 SW 96 AVE
MIAMI, FL 33155

Current Mailing Address:

2651 SW 96 AVE
MIAMI, FL 33155

FEI Number: 65-0834364

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAVEL, ALBERTO F.JR
2651 S.W. 96TH AVE
MIAMI, FL 33165 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 | DV | Title | DP |
| Name | TAVEL, ALBERTO F | Name | TAVEL, DIANA M |
| Address | 2651 S.W. 96TH AVE | Address | 2680 SW 92 AVENUE |
| City-State-Zip: | MIAMI FL 33165 | City-State-Zip: | MIAMI FL 33165 |

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: ALBERTO F TAVEL JR

DV

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date