

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003332

**FILED  
Apr 18, 2014  
Secretary of State  
CC4455260563**

**Entity Name:** BERTAL CORPORATION

**Current Principal Place of Business:**

1101 S ROGERS CIRCLE  
SUITE 10  
BOCA RATON, FL 33487

**Current Mailing Address:**

1101 SOUTH ROGERS CIRCLE #10  
BOCA RATON, FL 33487

**FEI Number:** 36-2371600

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ROSKIN, GARY  
1101 SOUTH ROGERS CIRCLE #10  
BOCA RATON, FL 33487 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 CP  
Name ROSKIN, GARY  
Address 1101 SOUTH ROGERS CIRCLE #10  
City-State-Zip: BOCA RATON FL 33487

Title V  
Name ROSKIN, ALLAN  
Address 192 SOUTH ROSE STREET  
City-State-Zip: PALATINE IL 60067

*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:** GARY ROSKIN

CP

04/18/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date