

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003332

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 _____

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date