2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003332

Entity Name: BERTAL CORPORATION

Current Principal Place of Business:

941 CLINT MOORE ROAD SUITE A BOCA RATON, FL 33487

Current Mailing Address:

941 CLINT MOORE ROAD SUITE A BOCA RATON, FL 33487 US

FEI Number: 36-2371600 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSKIN, GARY 941 CLINT MOORE ROAD SUITE A 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.

308

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jun 11, 2020

Secretary of State

9457567466CC

Officer/Director Detail:

Title CP Title V

NameROSKIN, GARYNameROSKIN, ALLANAddress1101 SOUTH ROGERS CIRCLE #10Address200 INWOOD DRIVE

City-State-Zip: BOCA RATON FL 33487

City-State-Zip: WHEELING IL 60090

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 06/11/2020