2017 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2017

Secretary of State

CC2015729760

Officer/Director Detail:

Title CP Title V

Name ROSKIN, GARY Name ROSKIN, ALLAN

Address 1101 SOUTH ROGERS CIRCLE #10 Address 192 SOUTH ROSE STREET

City-State-Zip: BOCA RATON FL 33487 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 04/18/2017