

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528764

FILED
Feb 06, 2012
Secretary of State

Entity Name: EDUARDO BERTOT, INC.

Current Principal Place of Business:

986 N.E. 126TH ST.
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

986 N.E. 126TH ST.
MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-1726641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOT, EDUARDO
1620 NE 108TH ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BERTOT, EDUARDO B
Address: 1620 NE 108TH ST
City-St-Zip: MIAMI, FL 33161 US

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: EDUARDO BERTOT

P

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date