2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # K32088 1. Entity Name 04-22-2004 90042 018 ***150.00 BERTHE & TEDESCO INC. Principal Place of Business Mailing Address 8290 SW 90TH ST 8290 SW 90TH ST MIAMI FL 33156 **MIAMI FL 33156** 2. Principal Place of Business 3. Mailing Address ∞ 3000 S.W Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-0072617 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TEDESCO, GLORIA C. Street Address (P.O. Box Number is Not Acce 8290 SW 90TH ST **MIAMI FL 33156** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD TITLE Change ☐ Delete TITLE ☐ Addition TEDESCO, ROGELIO C. TEDESCO. ROGELIO C NAME NAME STREET ADDRESS 8290 SW 90TH ST STREET ADDRESS 3000 S.W. 77 Place CITY-ST-ZIP MIAMI FL CITY-ST-ZIP MIANU, FL 331SS Change TITLE ☐ Delete TITLE ☐ Addition TEDESCO, GLORIA C. TEDESCO, GLORIA C. NAME NAME 8290 SW 90TH ST STREET ADDRESS STREET ADDRESS 3000 S.W. 77-Place MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Mirnie 72 TITLE ☐ Delete TITLE Change Addition Addition TEDESCO, ALEJANDRO A. NAME NAME 3000 S.W. 77 Place STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIE ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED