

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32088

FILED
Apr 25, 2006
Secretary of State

Entity Name: BERTHE & TEDESCO INC.

Current Principal Place of Business:

3000 S.W. 77 PLACE
MIAMI, FL 33155

New Principal Place of Business:

8301 SW 91 STREET
MIAMI, FL 33156

Current Mailing Address:

3000 S.W. 77 PLACE
MIAMI, FL 33155

New Mailing Address:

8301 SW 91 STREET
MIAMI, FL 33156

FEI Number: 65-0072617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDESCO, GLORIA C.
3000 S.W. 77 PLACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TEDESCO, GLORIA C.
8301 SW 91 STREET
MIAMI, FL 33156 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: GLORIA C. TEDESCO

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TEDESCO, ROGELIO C.,
Address: 3000 S.W. 77 PLACE
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: TEDESCO, GLORIA C.,
Address: 3000 S.W. 77 PLACE
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: TEDESCO, ALEJANDRO A
Address: 3000 S.W. 77 PLACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TEDESCO, ROGELIO C.,
Address: 8301 SW 91 STREET
City-St-Zip: MIAMI, FL 33156

Title: SD (X) Change () Addition
Name: TEDESCO, GLORIA C.,
Address: 8301 SW 91 STREET
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change () Addition
Name: TEDESCO, ALEJANDRO A
Address: 8301 SW 91 STREET
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLORIA C. TEDESCO

SD

04/25/2006

Electronic Signature of Signing Officer or Director

Date