

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97506

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE BERTAN PROPERTY GROUP, INC.

Current Principal Place of Business:

14016 SW 132ND AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14016 SW 132ND AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0219752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTAN, ABRAHAM I
14016 SW 132 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RIERA-BERTAN, IVON I
14016 SW 132 AVE
MIAMI, FL 33186 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: IVON RIERA-BERTAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERTAN, ABRAHAM
Address: 14016 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

Title: V (X) Delete
Name: BERTAN, RIERA IVON
Address: 14016 132 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IVON RIERA-BERTAN
Address: 14016 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: IVON RIERA-BERTAN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date