

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59255

Entity Name: BERT-BABETTE, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

C/O D. CLOOGMAN
20191 E. COUNTRYCLUB DRIVE #1106
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

ATTEN: JACQUI WEBLEY
1575 SAN IGNACIO
CORAL GABLES, FL 331463067

New Mailing Address:

FEI Number: 59-2843569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOOGMAN, D.
20191 E COUNTRY CLUB DR.
#1106
AVENTURA, FL 33180 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: SD
Name: WILMERS, BABETTE
Address: 20191 E COUNTRY CLUB, #1106
City-St-Zip: AVENTURA, FL 33180

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: BABETTE WILMERS

SD

03/14/2011

Electronic Signature of Signing Officer or Director

Date