

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096698

FILED
Mar 04, 2009
Secretary of State

Entity Name: BERTON INTERNATIONAL CORPORATION

Current Principal Place of Business:

2201 N COMMERCE PKWY
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

2201 N COMMERCE PKWY
WESTON, FL 33326

Current Mailing Address:

2201 N COMMERCIA; PKWY
FORT LAUDERDALE, FL 33326

New Mailing Address:

2201 N COMMERCE PKWY
WESTON, FL 33326

FEI Number: 65-1071140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACHER, DAVID
2201 N COMMERCE PKWY
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

TACHER, DAVID
2201 N COMMERCE PKWY
WESTON, FL 33326 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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JARAMILLO, BERNARDO
Address: 2201 N COMMERCE PKWY
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JARAMILLO, BERNARDO
Address: 2201 N COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

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: BERNARDO JARAMILLO

D

03/04/2009

Electronic Signature of Signing Officer or Director

Date