

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000013493

Entity Name: VILLA BERTA, INC.

FILED
Apr 23, 2009
Secretary of State**Current Principal Place of Business:**2800 N OCEAN DRIVE
B24C
SINGER ISLAND, FL 33404**New Principal Place of Business:****Current Mailing Address:**2800 N OCEAN DRIVE
B24C
SINGER ISLAND, FL 33404**New Mailing Address:**

FEI Number: 65-1075210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:VAN SICKLE, MARIA E
2800 N OCEAN DRIVE
B24C
SINGER ISLAND, FL 33404 US**Name and Address of New Registered Agent:**VAN SICKLE, MARIA E
2800 N OCEAN DRIVE B24C
B24C
SINGER ISLAND, FL 33404 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:

Electronic Signature of Registered Agent

04/23/2009

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: VAN SICKLE, MARIA ELENA
Address: 2800 N OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: VAN SICKLE, MARIA ELENA
Address: 2800 N OCEAN DRIVE B24C
City-St-Zip: SINGER ISLAND, FL 33404

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: MARIA E VAN SICKLE

Electronic Signature of Signing Officer or Director

PRES

04/23/2009

Date