

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 15, 2002 8:00 am**  
**Secretary of State**

04-15-2002 90039 014 \*\*\*150.00

**DOCUMENT # P01000056167**

**1. Entity Name**  
**BERTHMAN CORPORATE INVESTMENT INC.**

**Principal Place of Business**  
**12813 SW 12 ST**  
**MIAMI FL 33184**

**Mailing Address**  
**12813 SW 12 ST**  
**MIAMI FL 33184**

**2. Principal Place of Business**

**5204 SW 128 Ave**

Suite, Apt. #, etc.

**3. Mailing Address**

**5204 SW 128 Ave**

Suite, Apt. #, etc.

**City & State**

**Miami Florida**

**City & State**

**Miami Florida**

**4. FEI Number**

**65-1110996**

**Applied For**

**Not Applicable**

**Zip**

**33175**

**Country**

**Miami-Dade**

**Zip**

**33175**

**Country**

**Miami-Dade**

**5. Certificate of Status Desired**

☐

**\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**MORALES, EDGARD F**  
**12813 SW 12 ST**  
**MIAMI FL 33184**

**7. Name and Address of New Registered Agent**

**Name**  
**MORALES Edgard F.**

**Street Address (P.O. Box Number is Not Acceptable)**

**5204 SW 128 Avenue**

**City**

**Miami**

**FL**

**Zip Code**

**33175**

**8. 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**

*(Signature)*  
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**DATE**

**4/4/02**

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**  
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing Trust Fund Contribution.** ☐

**\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>PVD</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>MORALES, EDGARD FRANCO</b>	
<b>STREET ADDRESS</b>	<b>12813 SW 12 ST</b>	
<b>CITY-ST-ZIP</b>	<b>MIAMI FL 33184</b>	
<b>TITLE</b>	<b>SD</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>OCHOTORENA, MARIA TERESA</b>	
<b>STREET ADDRESS</b>	<b>12813 SW 12 ST</b>	
<b>CITY-ST-ZIP</b>	<b>MIAMI FL 33184</b>	
<b>TITLE</b>	<b>D</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>MAGAGNA, GINO</b>	
<b>STREET ADDRESS</b>	<b>12813 SW 12 ST</b>	
<b>CITY-ST-ZIP</b>	<b>MIAMI FL 33184</b>	
<b>TITLE</b>	<b>D</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>FALCON, EDGARD FRANCO</b>	
<b>STREET ADDRESS</b>	<b>12813 SW 12 ST</b>	
<b>CITY-ST-ZIP</b>	<b>MIAMI FL 33184</b>	
<b>TITLE</b>	<b>D</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>FALCON, ERNESTO F</b>	
<b>STREET ADDRESS</b>	<b>12813 SW 12 ST</b>	
<b>CITY-ST-ZIP</b>	<b>MIAMI FL 33184</b>	
<b>TITLE</b>	<b>D</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>ENSENAT, ASHLEY</b>	
<b>STREET ADDRESS</b>	<b>12813 SW 12 ST</b>	
<b>CITY-ST-ZIP</b>	<b>MIAMI FL 33184</b>	

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	

**13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE: [Signature]**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/4/02**

Date

**305-227-0091**

Daytime Phone #

CR2E034 (9/01)