2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P04000018298 1. Entity Name BERTRAN CORPORATION Principal Place of Business 3500 SW 126TH AVE. MIAMI, FL 33175 Mailing Address 3500 SW 126TH AVE. MIAMI, FL 33175 DO NOT WRITE IN THIS SPACE

FILED Jan 12, 2007 08:00 AN Secretary of State



01052007-- No Chg-P CR2E034 (11/05)

4. FEI Number 90-0215940 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RIOS, MERCEDES 3500 SW 126TH AVE. MIAMI, FL 33175

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE_	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Registered	19,000,00000000000000000000000000000000		
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	ting \$5.00 May Be		
10,	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIOS, MERCEDES 3500 SW 126TH AVE. 12 18 18 18 18 18 18 18 18 18 18 18 18 18				
TITLE 7 NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS GITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND THE DOOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

n | 05/07

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Daytime Phone i