

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007382

FILED
Apr 17, 2008
Secretary of State

Entity Name: BERTONE HOME STAGING, INC

Current Principal Place of Business:

3107 W HALLANDALE BEACH BLVD
SUITE 106
PEMBROKE PARK, FL 33009

New Principal Place of Business:

20328 N.E. 16 PLACE
MIAMI, FL 33179

Current Mailing Address:

3107 W HALLANDALE BEACH BLVD
SUITE 106
PEMBROKE PARK, FL 33009

New Mailing Address:

20328 N.E. 16 PLACE
MIAMI, FL 33179

FEI Number: 20-4105954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANGELINA
3107 W HALLANDALE BEACH BLVD
SUITE 106
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

PEREZ, ANGELINA
20328 N.E. 16 PLACE
MIAMI, FL 33179 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: _____

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ANGELINA
Address: 3107 W HALLANDALE BEACH BLVD
City-St-Zip: PEMBROKE PARK, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ANGELINA
Address: 20328 N.E. 16 PLACE
City-St-Zip: MIAMI, FL 33179 US

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: ANGELINA PEREZ

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date