

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049955

Entity Name: BERTACOVA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

11800 SW 18TH ST #113
MIAMI, FL 33175

New Principal Place of Business:

4000 COLLINS AVE #318
MIAMI BEACH, FL 33140

Current Mailing Address:

11800 SW 18TH ST #113
MIAMI, FL 33175

New Mailing Address:

4000 COLLINS AVE #318
MIAMI BEACH, FL 33140

FEI Number: 71-1001914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVARRUBIAS, RODOLFO
11800 SW 18TH ST #113
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

COVARRUBIAS, RODOLFO
4000 COLLINS AVE#318
MIAMI BEACH, FL 33140 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: RODOLFO COVARRUBIAS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COVARRUBIAS, RODOLFO
Address: 11800 SW 18TH ST #113
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: COVARRUBIAS, MARIA
Address: 11800 SW 18TH ST #113
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: GAMARRA, JUAN M
Address: 11800 SW 18TH ST #113
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COVARRUBIAS, RODOLFO
Address: 4000 COLLINS AVE#318
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODOLFO COVARRUBIAS

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date