

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092872

Entity Name: BERTOLO TRADING INC.

FILED  
Feb 21, 2007  
Secretary of State

## Current Principal Place of Business:

6970 NW 50 ST  
MIAMI, FL 33166

## New Principal Place of Business:

6120 NW 186 STREET  
SUITE 102  
MIAMI, FL 33015

## Current Mailing Address:

6970 NW 50 ST  
MIAMI, FL 33166

## New Mailing Address:

6120 NW 186 STREET  
SUITE 102  
MIAMI, FL 33015

FEI Number: 20-5203881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARRAEZ DE BERTOLO, ZULMA  
17320 NW 67 PLACE APT J  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

ARRAEZ DE BERTOLO, ZULMA  
6120 NW 186 STREET  
SUITE 102  
MIAMI, FL 33015 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: ZULMA ARRAEZ DE BERTOLO

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ARRAEZ DE BERTOLO, ZULMA  
Address: 17320 NW 67 PLACE APT J  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP ( ) Delete  
Name: BERTOLO ARRAEZ, MARIEUFRACIA  
Address: 17320 NW 67 PLACE APT J  
City-St-Zip: MIAMI LAKES, FL 33014

Title: T ( ) Delete  
Name: BERTOLOM ARRAEZ, JOSE L  
Address: 17320 NW 67 PLACE APT J  
City-St-Zip: MAIMI LAKES, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ARRAEZ DE BERTOLO, ZULMA  
Address: 6120 NW 186 STREET APT. 102  
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Change ( ) Addition  
Name: BERTOLO ARRAEZ, MARIEUFRACIA  
Address: 6120 NW 186 STREET APT. 102  
City-St-Zip: MIAMI, FL 33015

Title: T (X) Change ( ) Addition  
Name: BERTOLOM ARRAEZ, JOSE L  
Address: 6120 NW 186 STREET APT. 102  
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: ZULMA ARRAEZ DE BERTOLO

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date