

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000092872

Entity Name: BERTOLO TRADING INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

6120 NW 186 STREET
SUITE 102
MIAMI, FL 33015

New Principal Place of Business:

5190 NW 167 ST
SUITE 211
MIAMI, FL 33014

Current Mailing Address:

6120 NW 186 STREET
SUITE 102
MIAMI, FL 33015

New Mailing Address:

5190 NW 167 ST
SUITE 211
MIAMI, FL 33014

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
6120 NW 186 STREET
SUITE 102
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ARRAEZ DE BERTOLO, ZULMA
17011 NORTH BAY ROAD
MIAMI, FL 33160 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

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARRAEZ DE BERTOLO, ZULMA
Address: 17011 NORTH BAY ROAD
City-St-Zip: MIAMI, FL 33160

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

Title: T
Name: BERTOLO ARRAEZ, JOSE L
Address: 17011 NORTH BAY ROAD
City-St-Zip: MIAMI, FL 33160

Title: VP
Name: BERTOLO, JOSE M
Address: 17011 NORTH BAY ROAD
City-St-Zip: MIAMI, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: ZULMA ARRAEZ DE BERTOLO

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date