

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119719

Entity Name: BERTYANN, CORP.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

510 W. 29TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1380 W 32 ST
HIALEAH, FL 33012

New Mailing Address:

510 W. 29TH STREET
HIALEAH, FL 33012

FEI Number: 20-5600693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, BERTY
1380 W 32 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MORALES, ANNA B
1380 W 32 ST
HIALEAH, FL 33012 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: ANNA B. MORALES

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MORALES, ANNA B
Address: 1380 W 32 ST
City-St-Zip: HIALEAH, FL 33012

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: ANNA B. MORALES

DP

05/02/2011

Electronic Signature of Signing Officer or Director

Date