

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000119719

Entity Name: BERTYANN, CORP.

FILED
Jul 19, 2011
Secretary of State

Current Principal Place of Business:

510 W. 29TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

510 W. 29TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-5600693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, PEREZ F
823 WEST 38 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PEREZ, JUAN F
823 WEST 38 PLACE
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: JUAN F PEREZ

07/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PEREZ, JUAN F
Address: 823 WEST 38TH PLACE
City-St-Zip: HIALEAH, FL 33012 US

Title: VPD
Name: ESCOTO, EDWARD
Address: 3531 SW 24TH STREET
City-St-Zip: MIAMI, FL 33145 US

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: JUAN F PEREZ

PSTD

07/19/2011

Electronic Signature of Signing Officer or Director

Date