

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128327

Entity Name: BERTIGO INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

6803 CH HEYWOOD
#406
COTE ST LUC MONTREAL, QC H4W 3L6 CA

New Principal Place of Business:

Current Mailing Address:

6803 CH HEYWOOD
#406
COTE ST LUC MONTREAL, QC H4W 3L6 CA

New Mailing Address:

FEI Number: 20-5680008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BITTON, YANIV
Address: 6803 CH HEYWOOD #406
City-St-Zip: COTE ST LUC MONTREAL, QC H4W 3L6 CA

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: YANIV BITTON

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date