

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129745

FILED
Apr 23, 2010
Secretary of State

Entity Name: BERTONE INTERNATIONAL REALTY CORP.

Current Principal Place of Business:

20328 N.E. 16 PLACE
MIAMI, FL 33179 US

New Principal Place of Business:

1602 NE 205 TERRACE
MIAMI, FL 33179 US

Current Mailing Address:

20328 N.E. 16 PLACE
MIAMI, FL 33179 US

New Mailing Address:

1602 NE 205 TERRACE
MIAMI, FL 33179 US

FEI Number: 20-5696576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANGELINA
20328 N.E. 16 PLACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PEREZ, ANGELINA
1602 NE 205 TERRACE
MIAMI, FL 33179 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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ANGELINA
Address: 1602 NE 205 TERRACE
City-St-Zip: MIAMI, FL 33179 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: ANGELINA PEREZ

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date