

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026162

FILED
Apr 20, 2012
Secretary of State

Entity Name: BERTA SIEBER, P.A.

Current Principal Place of Business:

2627 S. BAYSHORE DRIVE
APT. 805
MIAMI, FL 33133 US

New Principal Place of Business:

1110 BRICKELL AVE
600
MIAMI, FL 33131 US

Current Mailing Address:

2627 S. BAYSHORE DRIVE
APT. 805
MIAMI, FL 33133 US

New Mailing Address:

1110 BRICKELL AVE
600
MIAMI, FL 33131 US

FEI Number: 26-2056848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEBER, RUEDI
2627 S. BAYSHORE DRIVE
APT. 805
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SIEBER, RUEDI
1110 BRICKELL AVE
600
MIAMI, FL 33131 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: RUEDI SIEBER

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIEBER, BERTA
Address: 1110 BRICKELL AVE #600
City-St-Zip: MIAMI, FL 33131 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: BERTA SIEBER

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date