

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071857

FILED
Jan 23, 2009
Secretary of State

Entity Name: BERTHA VICTORIA LEGRA, INC.

Current Principal Place of Business:

915 NW 1ST AVENUE #LP211
MIAMI, FL 33136

New Principal Place of Business:

3111 SW 130 AVENUE
MIAMI, FL 33175

Current Mailing Address:

915 NW 1ST AVENUE #LP211
MIAMI, FL 33136

New Mailing Address:

3111 SW 130 AVENUE
MIAMI, FL 33175

FEI Number: 26-3085621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGRA, BERTHA V
915 NW 1ST AVENUE #LP211
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

LEGRA, BERTHA V
3111 SW 130 AVENUE
MIAMI, FL 33175 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEGRA, BERTHA V
Address: 915 NW 1ST AVENUE #LP211
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEGRA, BERTHA V PD
Address: 3111 SW 130 AVNUE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERTHA VICTORIA LEGRA

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date