

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081664

FILED
Mar 21, 2011
Secretary of State

Entity Name: BERTEMATTI INVESTMENT GROUP INC.

Current Principal Place of Business:

4321 SW 117 AVE
MIAMI, FL 33175

New Principal Place of Business:

13741 SW 105 ST
MIAMI, FL 33186

Current Mailing Address:

4321 SW 117 AVE
MIAMI, FL 33175

New Mailing Address:

13741 SW 105 ST
MIAMI, FL 33186

FEI Number: 27-3629055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTEMATTI, LOURDES M
4321 SW 117 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BERTEMATTI, LOURDES M
13741 SW 105 ST
MIAMI, FL 33186 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: LOURDES BERTEMATTI

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERTEMATTI, LOURDES M
Address: 13741 SW 105 ST
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: DIANA, AGUILA R
Address: 13741 SW 105 ST
City-St-Zip: MIAMI, FL 33186

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: LOURDES BERTEMATTI

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date