

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023765

FILED
Apr 30, 2012
Secretary of State

Entity Name: BERTHOLD ENTERPRISE, CORP

Current Principal Place of Business:

10120 NW 4TH CT
PEMBROKE PINES, FL 33026

New Principal Place of Business:

18318 NW 7TH AVE
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

10120 NW 4TH CT
PEMBROKE PINES, FL 33026

New Mailing Address:

785 NW 126TH ST
MIAMI, FL 33168 US

FEI Number: 45-2869182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTHOLD, ANIOS
10120 NW 4TH CT
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

BERTHOLD, ANIOS
785 NW 126TH ST
MIAMI, FL 33168 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: _____

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERTHOLD, ANIOS
Address: 785 NW 126TH ST
City-St-Zip: MIAMI, FL 33168 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: ANIOS BERTHOLD

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date