

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038708

FILED
Jan 09, 2012
Secretary of State

Entity Name: BERTS INVESTMENTS, INC.

Current Principal Place of Business:

4735 SW 74 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4735 SW 74 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0829851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ALBERTO P
2640 SW 79 COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUAREZ, ALBERTO P
Address: 2640 SW 79 COURT
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: GILBERTO, DEARMAS
Address: 8454 SW 76 TERR.
City-St-Zip: MIAMI, FL 33143

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: ALBERTO P SUAREZ

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date