

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161163

FILED
Mar 09, 2010
Secretary of State

Entity Name: BERTHA ELDERLY CARE, INC

Current Principal Place of Business:

9760 MEMORIAL ROAD
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

9760 MEMORIAL ROAD
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 16-1754477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, LUIS E
19601 GULFSTREAM ROAD
CUTLER BAY, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MONTOYA, LUIS E
Address: 19601 GULFSTREAM ROAD
City-St-Zip: CUTLER BAY, FL 33157

Title: V
Name: ARAGON, IVAN J
Address: 19601 GULFSTREAM ROAD
City-St-Zip: CUTLER BAY, FL 33157

Title: S
Name: QUINTERO, ANA M
Address: 19601 GULFSTREAM ROAD
City-St-Zip: CUTLER BAY, FL 33157

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: LUIS E MONTOYA

P

03/09/2010

Electronic Signature of Signing Officer or Director

_____ Date