

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161163

Entity Name: BERTHA ELDERLY CARE, INC

Current Principal Place of Business:

9760 MEMORIAL ROAD
CUTLER BAY, FL 33157

Current Mailing Address:

9760 MEMORIAL ROAD
CUTLER BAY, FL 33157

FEI Number: 16-1754477

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

_____ Date

Officer/Director Detail :

Title PD
Name MONTOYA, LUIS E
Address 19601 GULFSTREAM ROAD
City-State-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

PRESIDENT

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date