

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000026556

Entity Name: BERTHA WIRELESS, INC.

Current Principal Place of Business:

4034 NW 9TH AVE.
OAKLAND PARK, FL 33309

Current Mailing Address:

2531 NW 39TH TERRACE
101
LAUDERDALE LAKES, FL 33311 US

FEI Number: 46-2333424

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DORELIEN, JUDITH
2531 NW 39TH TER
101
LAUDERDALE LAKES, FL 33311 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 P/CE
Name DORELIEN, JUDITH
Address 2531 NW 39TH TERRACE APT 101
City-State-Zip: LAUDERDALE LAKES FL 33311

Title VP
Name SIMEON, SAMUEL C
Address 2545 NW 49TH AVE.
City-State-Zip: LAUDERDALE LAKES FL 33313

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: JUDITH DORELIEN

P/CE

04/06/2014

Electronic Signature of Signing Officer/Director Detail

Date