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May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000000966 (7)

1. Corporation Name
BERGOLLA SERVICES, CO.

Principal Place of Business	Mailing Address
12355 S.W. 46TH STREET MIAMI FL 33175	12355 S.W. 46TH STREET MIAMI FL 33175

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/04/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number: 65-0643917	☐ Applied For ☐ Not Applicable
21 2012 SW 124 Place	26 13625 SW 20 Terrace		
22 Suite, Apt. #, etc.	27 Suite, Apt #, etc.	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
23 City & State: Miami, Florida	28 City & State: Miami Florida	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
24 Zip: 33175 25 Country: USA	29 Zip: 33175 30 Country: USA	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BERGOLLA, RODOLFO 12355 S.W. 46TH STREET MIAMI FL 33175	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	BERGOLLA, RODOLFO		1.2 NAME	BERGOLLA RODOLFO	
STREET ADDRESS	12355 S.W. 46TH STREET		1.3 STREET ADDRESS	13525 SW 20 Terrace	
CITY-ST-ZIP	MIAMI FL 33175		1.4 CITY-ST-ZIP	Miami, Florida 33175	
TITLE	STD	☐ DELETE	2.1 TITLE	STD	☐ Change ☐ Addition
NAME	BERGOLLA, MARIA		2.2 NAME	MARIA BERGOLLA	
STREET ADDRESS	12355 S.W. 46TH STREET		2.3 STREET ADDRESS	13525 SW 20 Terrace	
CITY-ST-ZIP	MIAMI FL 33175		2.4 CITY-ST-ZIP	Miami Fl. 33175	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ 305-220-7233