

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548548

FILED
Mar 29, 2011
Secretary of State

Entity Name: BERGOLLA, INC.

Current Principal Place of Business:

8115 W 31ST AVE
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

8115 W 31ST AVE
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 59-1776140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGOLLA, RAFAEL
8115 W 31ST AVE
HIALEAH, FL 33018 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: TS
Name: BERGOLLA, LUIS A
Address: 3645 S.W. 162 AVE
City-St-Zip: MIRAMAR, FL 330274508

Title: PD
Name: BERGOLLA, RAFAEL A
Address: 8014 N.W. 163 TERR.
City-St-Zip: HIALEAH, FL 33016

Title: V
Name: BERGOLLA, ELSA G
Address: 8014 NW 163 TERR
City-St-Zip: HIALEAH, FL 33016

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: RAFAEL BERGOLLA

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date