

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053638

Entity Name: BERGAMO 68 CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS
379
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

20533 BISCAYNE BLVD
777
AVENTURA, FL 33180

Current Mailing Address:

1835 NE MIAMI GARDENS
379
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

20533 BISCAYNE BLVD
777
AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER STREET
300
MIAMI, FL 33131 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: P
Name: PALAZZO, EMILIO D
Address: 1835 NE MIAMI GARDENS DRIVE
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VP
Name: DE LA PENA PALAZZO, ENRIQUETA S
Address: 1835 NE MIAMI GARDENS DR
City-St-Zip: N MIAMI BEACH, FL 33179

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: EMILIO D PALAZZO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date