

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548548

Entity Name: BERGOLLA, INC.

Current Principal Place of Business:

8115 W 31ST AVE
HIALEAH, FL 33018

Current Mailing Address:

8115 W 31ST AVE
HIALEAH, FL 33018

FEI Number: 59-1776140

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGOLLA, RAFAEL
8115 W 31ST AVE
HIALEAH, FL 33018 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 TS
Name BERGOLLA, LUIS A
Address 4730 W. 12 AVENUE
City-State-Zip: HIALEAH FL 33012

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

Title V
Name BERGOLLA, ELSA G
Address 8014 NW 163 TERR
City-State-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

PRESIDENT

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date