2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117408

Entity Name: BIOBERT COMPANY

Current Principal Place of Business:

8290 NW 66TH STREET MIAMI. FL 33166

Current Mailing Address:

P. O. BOX 524135

MIAMI. FL 33152-4135 US

FEI Number: 59-1923237 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CABRERA, MARIA V. C/O 8290 NW 66 STREET MIAMI, FL 33166 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: MARIA V. CABRERA 01/20/2021

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2021

Secretary of State

5197362897CC

Officer/Director Detail:

Title S Title

Name CABRERA, MARIA V Name BIOCCHI ZURITA, FRANCO

Address P. O. BOX 524135 Address P. O. BOX 524135

City-State-Zip: MIAMI FL 33152-4135 City-State-Zip: MIAMI FL 33152-4135

Title VP

Name BIOCCHI TORRES, RAUL A

Address P O . BOX 524135

City-State-Zip: MIAMI FL 33152-4135

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: MARIA V. CABRERA

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/20/2021

Date