2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097134

Entity Name: BERRIO & BERRIO, P.A.

Current Principal Place of Business:

7300 N. KENDALL DRIVE SUITE 520 MIAMI, FL 33156

Current Mailing Address:

7300 N. KENDALL DRIVE SUITE 520 MIAMI, FL 33156 US

FEI Number: 20-0205186 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERRIO, JUAN DESQ. 7300 N. KENDALL DRIVE SUITE 520 MIAMI, FL 33156 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

FILED Apr 19, 2021

Secretary of State

0421389319CC

Officer/Director Detail:

TitleDIR, VPTitleDIR, PRESIDENTNameBERRIO, ANNETTE MESQ.NameBERRIO, JUAN DESQ.Address7300 N. KENDALL DRIVEAddress7300 N. KENDALL DRIVE

SUITE 520 SUITE 520

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

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: ANNETTE M. BERRIO

VICE PRESIDENT

04/19/2021