2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053638

Entity Name: BERGAMO 68 CORP

Current Principal Place of Business:

20200 WEST DIXIE HIGHWAY

907

AVENTURA, FL 33180

Current Mailing Address:

20200 WEST DIXIE HIGHWAY 907 AVENTURA, FL 33180 US

FEI Number: 27-3848885 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSTLE, MARK 3440 HOLLYWOOD BLVD 100 HOLLYWOOD, FL 33021 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: MARK GERSTLE 02/23/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title V

NamePALAZZO, GRAZIANANamePALAZZO, CARLOTAAddress20200 W DIXIE HWY 907Address20200 W DIXIE HWY 907City-State-Zip:AVENTURA FL 33180City-State-Zip: AVENTURA FL 33180

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: PALAZZO, GRAZIANA

PRESIDENT

02/23/2024

FILED Feb 23, 2024

Secretary of State

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