2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053638

Entity Name: BERGAMO 68 CORP

Current Principal Place of Business:

20807 BISCAYNE BLVD 104

AVENTURA, FL 33180

Current Mailing Address:

20807 BISCAYNE BLVD 104

AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

GERSTLE, MARK 2630 NE 203 STREET 104 AVENTURA, FL 33180 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 01/31/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VF

Name PALAZZO, EMILIO D Name DE LA PENA PALAZZO, ENRIQUETA S

Address 20807 BISCAYNE BLVD. SUITE 104 Address 20807 BISCAYNE BLVD. SUITE 104

City-State-Zip: AVENTURA FL 33180 City-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, EMILIO D

PRESIDENT

01/31/2018

FILED Jan 31, 2018

Secretary of State

CC3962195883