

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053638

Entity Name: BERGAMO 68 CORP

Current Principal Place of Business:

20533 BISCAYNE BLVD
777
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD
777
AVENTURA, FL 33180

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER STREET
300
MIAMI, FL 33131 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 P
Name PALAZZO, EMILIO D
Address 1835 NE MIAMI GARDENS DRIVE
City-State-Zip: N MIAMI BEACH FL 33179

Title VP
Name DE LA PENA PALAZZO, ENRIQUETA S
Address 1835 NE MIAMI GARDENS DR
City-State-Zip: N MIAMI BEACH FL 33179

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

P

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date