2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000095046

Entity Name: BERGOM CORPORATION

Current Principal Place of Business:

1200 BRICKELL AVENUE

SUITE 1800 MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE SUITE 1800 MIAMI, FL 33131

FEI Number: 80-0870019 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC. 18501 PINES BOULEVARD SUITE 201 PEMBROKE PINES, FL 33029 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

Officer/Director Detail:

Title P Title S/T

Name GOLDSZTAJN, MICHEL Name GOLDSZTAJN, MICHEL

Address 3598 YACHT CLUB DR., APT. 1702 Address 3598 YACHT CLUB DR., APT. 1702

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title VP

Name GOLDSZTAJN, BERNARDO

Address 3598 YACHT CLUB DR., APT. 1702

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.

Ρ

SIGNATURE: MICHEL GOLDSZTAJN

02/21/2013

FILED Feb 21, 2013

Secretary of State

CC5918105374

Date