2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000002918

Entity Name: BERO INVESTMENT GROUP INC.

Current Principal Place of Business:

7290 NW 114 AVE., #206 MIAMI. FL 33178

Current Mailing Address:

7290 NW 114 AVE., #206 MIAMI. FL 33178

FEI Number: 37-3099037 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERMUDEZ, ARTURO 7290 NW 114 AVE., #206 MIAMI, FL 33178 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 27, 2017

Secretary of State

CC5711685367

Officer/Director Detail:

Title D Title I

NameBERMUDEZ, ARTURONameBERMUDEZ, LUIS ARTUROAddress7290 NW 114 AVE., #206Address7290 NW 114 AVE., #206

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title D Title D

Name BERMUDEZ, ISABELLA Name BERMUDEZ, LUIS ALEJANDRO

Address 7290 NW 114 AVE., #206 Address 7290 NW 114 AVE., #206

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title D

Name BERMUDEZ, NIEVES I Address 7290 NW 114 AVE., #206

City-State-Zip: MIAMI FL 33178

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: ARTURO BERMUDEZ DIRECTOR

Electronic Signature of Signing Officer/Director Detail

04/27/2017 Date