2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000028878

Entity Name: BERRI US CORP

Current Principal Place of Business:

5566 METROWEST BLVD 201 ORLANDO, FL 32811

Current Mailing Address:

5566 METROWEST BLVD 201 ORLANDO, FL 32811 US

FEI Number: 46-2398923

Name and Address of Current Registered Agent:

BERRIOS, NESTOR H 5566 METROWEST BLVD 201 ORLANDO, FL 32811 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 | PRESIDENT |
|-----------------|----------------------------|
| Name | BERRIOS, NESTOR H |
| Address | 5566 METROWEST BLVD 201 |
| City-State-Zip: | ORLANDO FL 32811 |

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.

PRESIDENT

SIGNATURE: NESTOR BERRIOS

Electronic Signature of Signing Officer/Director Detail

FILED Jan 15, 2020 Secretary of State 1180063196CC

Certificate of Status Desired: Yes

Date

01/15/2020 Date