2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000031177

Entity Name: BERGOLLA INVESTMENT, CORP.

Current Principal Place of Business:

10400 SW 138TH STREET MIAMI, FL 33176

Current Mailing Address:

10400 SW 138TH STREET MIAMI, FL 33176 US

FEI Number: 82-5085231 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGOLLA, ALVIN 10400 SW 138TH STREET MIAMI, FL 33176 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 Jan 23, 2020

Secretary of State

0478722162CC

Officer/Director Detail:

Title P Title VP

NameBERGOLLA, ALVINNameBERGOLLA, TRACEY EAddress10400 SW 138TH STREETAddress10400 SW 138TH STREET

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ALVIN BERGOLLA

PRESIDENT

01/23/2020

Date