2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000080835

Entity Name: BEREL CORP

Current Principal Place of Business:

401 69TH ST **APT 813**

MIAMI BEACH, FL 33141

Current Mailing Address:

401 69TH ST **APT 813**

MIAMI BEACH, FL 33141 US

FEI Number: 93-4505322 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERTENS ALMARZA, ELIZABETH M 401 69TH ST **APT 813** MIAMI BEACH, FL 33141 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 04, 2024

Secretary of State

6447857821CC

Officer/Director Detail:

Title Title

INVERSIONES BEREL LIMITADA Name Name BERTENS ALMARZA, ELIZABETH M

Address JARAMA 7898 LAS CONDES Address 401 69TH ST APT 813 City-State-Zip: MIAMI BEACH FL 33141 SANTIAGO CL 75500-00 City-State-Zip:

Title DIR

Name BUSTAMANTE ESCAYOL, BLAS J

Address 401 69TH ST APT 813 City-State-Zip: MIAMI BEACH FL 33141

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: ELIZABETH M BERTENS ALMARZA

VΡ

04/04/2024