

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002957

Entity Name: GRUPO BERAZA HERMANOS, INC.

Current Principal Place of Business:

2828 CORAL WAY AVENUE #309
MIAMI, FL 33145

Current Mailing Address:

2828 CORAL WAY AVENUE #309
MIAMI, FL 33145 US

FEI Number: 52-2270988

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411-0000 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

Officer/Director Detail :

Title P
Name ANTONIAZZI, PABLO
Address 2828 CORAL WAY AVENUE #309
City-State-Zip: MIAMI FL 33145

Title S
Name ANTONIAZZI, PABLO
Address 2828 CORAL WAY AVENUE #309
City-State-Zip: MIAMI FL 33145

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: PABLO ANTONIAZZI

DIRECTOR

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date