2828 CORAL MIAMI, FL (_ WAY AVENUE #309 33145 US			
FEI Number: 52-2270988		Certificate of Status Desired: No		
Name and A	ddress of Current Registered Agent:			
A1A REGISTER 5647 110TH AV ROYAL PALM E	-			
The above named	l entity submits this statement for the purpose of changing its reg	istered office or regis	tered agent, or both, in the State of Florida	
	l entity submits this statement for the purpose of changing its reg TINA MAKI	istered office or regis		4/30/2019
		istered office or regis		
	Electronic Signature of Registered Agent	istered office or regis		4/30/2019
SIGNATURE	Electronic Signature of Registered Agent	istered office or regis		4/30/2019
SIGNATURE	TINA MAKI Electronic Signature of Registered Agent ctor Detail :		0	4/30/2019
SIGNATURE Officer/Direc Title	TINA MAKI Electronic Signature of Registered Agent Ctor Detail : P	Title	s	4/30/2019

Current Mailing Address:

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

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2019 Secretary of State 7740297623CC

04/30/2019

Date

Ρ

MIAMI, FL 33145

2828 CORAL WAY AVENUE #309

Current Principal Place of Business:

DOCUMENT# F05000002957

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: GRUPO BERAZA HERMANOS, INC.