

**2015 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**

**P**

**02/18/2015**

Electronic Signature of Signing Officer/Director Detail

Date