2017 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

FILED Mar 30, 2017

Secretary of State

CC1611577452

Officer/Director Detail:

Title P Title S

Name ANTONIAZZI, PABLO Name ANTONIAZZI, PABLO

Address 2828 CORAL WAY AVENUE #309 Address 2828 CORAL WAY AVENUE #309

City-State-Zip: MIAMI FL 33145 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

Electronic Signature of Signing Officer/Director Detail

03/30/2017

Р