

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005236

Entity Name: BERKSHIRE OPPORTUNITY MANAGEMENT INC.

Current Principal Place of Business:

13660 RIVOLI DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

13660 RIVOLI DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 26-1345278

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDMAN, ROGER O
13660 RIVOLI DRIVE
PALM BEACH GARDENS, FL 33410 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 PVST
Name GOLDMAN, ROGER O
Address 13660 RIVOLI DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33410

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: ROGER O. GOLDMAN

PRESIDENT

07/09/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date