

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000000188

**Entity Name:** BERKSHIRE SETTLEMENTS, INC.

**Current Principal Place of Business:**

154 KROG STREET SUITE 135  
ATLANTA, GA 30307

**Current Mailing Address:**

154 KROG STREET SUITE 135  
ATLANTA, GA 30307 US

**FEI Number:** 20-0927272

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS INC.  
155 OFFICE PLAZA DR. SUITE A  
TALLAHASSEE, FL 32301 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            DIR/PRES/SEC  
Name            LOY, SARAH C  
Address          154 KROG STREET SUITE 135  
City-State-Zip: ATLANTA GA 30307

Title            CEO  
Name            DALLAS, JOHN  
Address          154 KROG STREET SUITE 135  
City-State-Zip: ATLANTA GA 30307

*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:** JOHN DALLAS

CEO

02/24/2021

Electronic Signature of Signing Officer/Director Detail

Date