2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2000000188

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

FILED Mar 30, 2023

Secretary of State

1007193187CC

Officer/Director Detail:

Title DIR/PRES/SEC Title CEO

Name LOY, SARAH C Name DALLAS, JOHN

Address 154 KROG STREET SUITE 135 Address 154 KROG STREET SUITE 135

City-State-Zip: ATLANTA GA 30307 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.