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Mar 11 1997 8:00am  
Secretary of State

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 548548

(7)

1. Corporation Name  
BERGOLLA, INC.Principal Place of Business  
654 W. 28 STREET  
HIALEAH FL 33010Mailing Address  
654 W. 28 STREET  
HIALEAH FL 33010-12583. Date Incorporated or Qualified  
10/05/19773a. Date of Last Report  
03/26/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City &amp; State

27 City &amp; State

23 Zip Country

28 Zip Country

4. FEI Number  
59-1776140Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

## 9. Name and Address of Current Registered Agent

## 10. Name and Address of New Registered Agent

BERGOLLA, RAFAEL JR.  
8014 N.W. 163RD TERR.  
MIAMI FL 33016

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

## 12. OFFICERS AND DIRECTORS

## 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE TS  
NAME BERGOLLA, LUIS A.  
STREET ADDRESS 5891 W. 3RD AVE.  
CITY-ST-ZIP HIALEAH FL☐ DELETE1.1 TITLE ☐ Change ☐ AdditionTITLE PD  
NAME BERGOLLA, RAFAEL A JR  
STREET ADDRESS 8014 N.W. 163 TERR.  
CITY-ST-ZIP MIAMI FL☐ DELETE2.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE3.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE4.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE5.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE6.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE7.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE8.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE9.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE10.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE11.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE12.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE13.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE14.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE15.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE16.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE17.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE18.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE19.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE20.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE21.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE22.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE23.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE24.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE25.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE26.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE27.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETE28.1 TITLE ☐ Change ☐ Addition

SIGNATURE:

REQUIRED

MARCH 7 1997

305-887-3087

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0115912

CR2E034 (9/96)