

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075279

Entity Name: BEROCOL, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

4311 S. ORLANDO AVE.
KIOSK F-74
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

8775 SARTORI ST.
APT. 204
ORLANDO, FL 32829 US

New Mailing Address:

FEI Number: 27-3490842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, NICOLAS
8775 SARTORI ST.
APT. 204
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, NICOLAS
Address: 8775 SARTORI ST. APT. 204
City-St-Zip: ORLANDO, FL 32829 US

Title: VP
Name: BERNAL, HALMA E
Address: 8775 SARTORI ST. APT. 204
City-St-Zip: ORLANDO, FL 32829 US

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: NICOLAS ROJAS

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date