

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08682

Entity Name: BERGO, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4520 NW 23RD TERRACE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4520 NW 23RD TERRACE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0229960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODIN, BERNARD
4520 NW 23RD TERRACE
BOCA RATON, FL 33431 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: D
Name: GODIN, BERNARD
Address: 4520 NW 23RD TERR
City-St-Zip: BOCA RATON, FL 33431

Title: V-P
Name: GODIN, ERIC
Address: 225 NE 1ST ST, STE 314
City-St-Zip: DELRAY BEACH, FL 33444

Title: T
Name: GODIN, VINCENT
Address: 800 ELDERBERRY WAY
City-St-Zip: BOCA RATON, FL 33486

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: BERNARD GODIN

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date