

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068872

Entity Name: HAPIMAG LAKE BERKLEY CORPORATION

Current Principal Place of Business:

1010 PARK RIDGE CIRCLE
KISSIMMEE, FL 34746

Current Mailing Address:

329 N PARK AVENUE
2ND FLOOR
WINTER PARK, FL 32789

FEI Number: 65-1038113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHWW, INC.
329 PARK AVENUE NORTH
SECOND FLOOR
WINTER PARK, FL 32789 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 DS
Name MINEGAR, CRAIG A
Address 329 N PARK AVENUE 2ND FLOOR
City-State-Zip: WINTER PARK FL 32789

Title DT
Name SCHUBIGER, ORIANO
Address SUMPFFSTRASSE 18, CH-6312
City-State-Zip: STEINHAUSEN

Title GMGR, AS
Name GIRAUD-ROCHE, MARINE
Address 1010 PARK RIDGE CIRCLE
City-State-Zip: KISSIMMEE FL 34746

Title D/P
Name THOMAS, MAINKA
Address SUMPFFSTRASSE 18, CH-6312
City-State-Zip: STEINHAUSEN

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: CRAIG A. MINEGAR

D/S

04/18/2018

Electronic Signature of Signing Officer/Director Detail

Date