

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000117450

**Entity Name:** BERITH HOLDINGS CORP.

**Current Principal Place of Business:**

982 E 9TH ST  
LOCKPORT, IL 60441

**Current Mailing Address:**

982 E 9TH ST  
LOCKPORT, IL 60441 US

**FEI Number:** 46-2144005

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS INC  
7901 4TH STREET NORTH  
SUITE 300  
ST.PETERSBURG, FL 33702 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 CEO/D  
Name FOTSIS, THEODORE  
Address 982 E 9TH ST  
City-State-Zip: LOCKPORT IL 60441

*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:** THEODORE FOTSIS

CEO/D

04/06/2021

Electronic Signature of Signing Officer/Director Detail

Date