

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000117450

**Entity Name:** BERITH HOLDINGS CORPORATION

**Current Principal Place of Business:**

982 E 9TH STREET  
LOCKPORT, IL 60441

**Current Mailing Address:**

982 E 9TH STREET  
LOCKPORT, IL 60441 US

**FEI Number:** 46-2144005

**Certificate of Status Desired:** Yes

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

REGISTERED AGENTS INC  
3030 N ROCKY POINT DR STE 150  
TAMPA, FL 33607 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 STREET  
City-State-Zip: LOCKPORT IL 60441

Title COOD  
Name GUZIOR, RUSS  
Address 982 E 9TH STREET  
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

**CHAIRMAN/CEO**

**01/06/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date