2019 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

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

Officer/Director Detail :

TitleCEO/DNameFOTSIS, THEODOREAddress982 E 9TH STCity-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.

CEO/D

| SIGNATURE: | THEODORE FOTSIS |
|------------|-----------------|
| | |

Electronic Signature of Signing Officer/Director Detail

FILED Aug 19, 2019 Secretary of State 5055828564CC

Certificate of Status Desired: No

Date

08/19/2019 Date