2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151541

Entity Name: BERAL ENTERPRISES INC.

Current Principal Place of Business:

2851 SW 195 TERRACE MIRAMAR, FL 33029

Current Mailing Address:

2851 SW 195 TERRACE MIRAMAR, FL 33029 US

FEI Number: 68-0640149 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGHER, FABRIZIO M 2851 SW 195 TERRACE MIRAMAR, FL 33029 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

FILED Feb 09, 2023

Secretary of State

7806954653CC

Officer/Director Detail:

Title P Title VP

NameBERGHER, FABRIZIO MNameALVARADO, FABIOLA MAddress2851 SW 195 TERRACEAddress2851 SW 195 TERRACECity-State-Zip:MIRAMAR FL 33029City-State-Zip:MIRAMAR FL 33029

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: FABIOLA ALVARADO

Electronic Signature of Signing Officer/Director Detail

VΡ

02/09/2023