

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000033202

Entity Name: BERKY HOLDING CORP.

Current Principal Place of Business:

7300 BISCAYNE BLVD.
SUITE 200
MIAMI, FL 33138

Current Mailing Address:

7300 BISCAYNE BLVD.
SUITE 200
MIAMI, FL 33138 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAFAEL J. SANCHEZ-ABALLI PA
264 ALMERIA AVENUE
CORAL GABLES, FL 33134 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	PD	Title	VP
Name	KNOLL, FELIX	Name	JACOBI, CARSTEN
Address	7300 BISCAYNE BLVD SUITE 200	Address	7300 BISCAYNE BLVD. SUITE 200
City-State-Zip:	MIAMI FL 33138	City-State-Zip:	MIAMI FL 33138

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: CARSTEN JACOBI

VP

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date