

**2024 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:** RAFAEL SANCHEZ-ABALLI

04/29/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name KNOLL, FELIX  
Address 7300 BISCAYNE BLVD  
SUITE 200  
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:** FELIX KNOLL

PRESIDENT

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date