

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000033202

Entity Name: BERKY HOLDING CORP.

Current Principal Place of Business:

4771 SOUTH SUNCOAST BOULEVARD
HOMOSASSA, FL 34446

Current Mailing Address:

4771 SOUTH SUNCOAST BOULEVARD
HOMOSASSA, FL 34446 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
Name KNOLL, FELIX
Address 4771 SOUTH SUNCOAST BOULEVARD
City-State-Zip: HOMOSASSA FL 34446

Title VP
Name JACOBI, CARSTEN
Address 4771 SOUTH SUNCOAST BOULEVARD
City-State-Zip: HOMOSASSA FL 34446

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

03/28/2018

Electronic Signature of Signing Officer/Director Detail

Date