

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000001341

Entity Name: BERCO OF AMERICA, INC.

Current Principal Place of Business:

WESTWOOD DR
W229 N1420
WAUKESHA, WI 53186

Current Mailing Address:

WESTWOOD DR
W229 N1420
WAUKESHA, WI 53186 US

FEI Number: 36-2766924

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT, DIRECTOR
Name CARNEVALLE, MARCELO
Address WESTWOOD DR
 W229 N1420
City-State-Zip: WAUKESHA WI 53186

Title SECRETARY
Name DYGAS, KATARZYNA
Address WESTWOOD DR
 W229 N1420
City-State-Zip: WAUKESHA WI 53186

Title TREASURER, DIRECTOR
Name COURSEY, THOMAS L.
Address WESTWOOD DR
 W229 N1420
City-State-Zip: WAUKESHA WI 53186

Title DIRECTOR
Name DO PRADO, MARCELO
Address WESTWOOD DR
 W229 N1420
City-State-Zip: WAUKESHA WI 53186

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: KATARZYNA DYGAS

SECRETARY

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date