2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26218

Entity Name: BERCA, INC.

FILED Apr 21, 2008 Secretary of State

	rincipal Place of Business:	New Principal Place	of Business:
	T BROWARD BLVD.		
SUITE 101 FORT LAU	JDERDALE, FL 33301 US		
Current M	lailing Address:	New Mailing Address	s:
ONE EAST	T BROWARD BLVD.		
	JDERDALE, FL 33301 US		
El Number	: 65-0204650 FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
lame and	Address of Current Registered Agent:	Name and Address o	f New Registered Agent:
ONE EAST	, ROSS H ESQ T BROWARD BLVD. 10 JDERDALE, FL 33301 US		
	named entity submits this statement for the e of Florida.	e purpose of changing its registered	d office or registered agent, or both,
SIGNATUI	RE:		
	Electronic Signature of Registered A	Agent	Date
lection Ca	Electronic Signature of Registered Ampaign Financing Trust Fund Contribution ().	Agent	Date
	-		Date ES TO OFFICERS AND DIRECTORS
	mpaign Financing Trust Fund Contribution ().		
OFFICER: itle: lame: ddress:	mpaign Financing Trust Fund Contribution (). S AND DIRECTORS: PD () Delete OUIMET, LUC C.P. 4 ST JEAN SUR RICHLIEU	ADDITIONS/CHANGI Title: Name: Address:	ES TO OFFICERS AND DIRECTOR

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OUIMET, LUC PD 04/21/2008