

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08976

FILED
Jun 30, 2005
Secretary of State

Entity Name: BERCOTRAC INVESTMENTS, INC.

Current Principal Place of Business:

2600 S.W. 3RD AVE.
PENTHOUSE "A"
MIAMI, FL 331292343 US

New Principal Place of Business:

2600 S.W. 3RD AVE.
PENTHOUSE
MIAMI, FL 331292343 US

Current Mailing Address:

2600 S.W. 3RD AVE.
PENTHOUSE "A"
MIAMI, FL 33129 US

New Mailing Address:

2600 S.W. 3RD AVE.
PENTHOUSE
MIAMI, FL 33129 US

FEI Number: 59-2482144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTABA, CHRISTIAN F
2600 S.W. THIRD AVE., SUITE PH "A"
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ALTABA, CHRISTIAN F
2600 S.W. THIRD AVE., SUITE PH
MIAMI, FL 33129 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: CHRISTIAN ALTABA

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: ALTABA, CHRISTIAN F
Address: 2600 S.W. THIRD AVENUE, SUITE PHA
City-St-Zip: MIAMI, FL

Title: DPT () Delete
Name: ALTABA, ANDRES,
Address: 2600 SW THIRD AVE PHA
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: ALTARA, ERICH A
Address: 2600 SW THIRD AVE PHA
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERICH ALTABA

DS

06/30/2005

Electronic Signature of Signing Officer or Director

Date