

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08976

FILED
Apr 20, 2011
Secretary of State

Entity Name: BERCOTRAC INVESTMENTS, INC.

Current Principal Place of Business:

2600 S.W. 3RD AVE.
SUITE 700
MIAMI, FL 331292343 US

New Principal Place of Business:

Current Mailing Address:

2600 S.W. 3RD AVE.
SUITE 700
MIAMI, FL 33129 US

New Mailing Address:

2600 S.W. 3RD AVE.
SUITE 700
MIAMI, FL 331292343 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 700
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DVP
Name: ALTABA, CHRISTIAN F
Address: 2600 S.W. THIRD AVENUE, SUITE 700
City-St-Zip: MIAMI, FL

Title: DPT
Name: ALTABA, ANDRES
Address: 2600 SW THIRD AVE SUITE 700
City-St-Zip: MIAMI, FL

Title: DS
Name: ALTABA, ERICH A
Address: 2600 SW THIRD AVE SUITE 700
City-St-Zip: MIAMI, FL

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: CHRISTIAN ALTABA

DVP

04/20/2011

Electronic Signature of Signing Officer or Director

Date