

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033773

FILED
Feb 23, 2010
Secretary of State

Entity Name: THE B.E.R.C. GROUP, INC.

Current Principal Place of Business:

7951 S.W. 40TH STREET SUITE 206
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7951 S.W. 40TH STREET SUITE 206
MIAMI, FL 33155

New Mailing Address:

FEI Number: 82-0538113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO
7951 S.W. 40TH STREET SUITE 206
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROMAN, EDGAR S
Address: 7951 S.W. 40TH STREET SUITE 206
City-St-Zip: MIAMI, FL 33155

Title: SVD
Name: ROMAN, BARBARA
Address: 7951 S.W. 40TH STREET SUITE 206
City-St-Zip: MIAMI, FL 33155

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: EDGAR S.ROMAN

PTD

02/23/2010

Electronic Signature of Signing Officer or Director

Date