

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033773

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

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

14100 SW 93 LANE
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

14100 SW 93 LANE
MIAMI, FL 33186

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:

ROMAN, EDGAR S
14100 SW 93 LANE
MIAMI, FL 33186 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: EDGAR ROMAN

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROMAN, EDGAR S
Address: 14100 SW 93 LANE
City-St-Zip: MIAMI, FL 33186

Title: SVD
Name: ROMAN, BARBARA
Address: 14100 SW 93 LANE
City-St-Zip: MIAMI, FL 33186

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 ROMAN

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02/24/2011

Electronic Signature of Signing Officer or Director

Date