

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033773

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

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

14100 SW 93 LANE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14100 SW 93 LANE
MIAMI, FL 33186

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:

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

PTD

05/01/2012

Electronic Signature of Signing Officer or Director

Date