

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033509

FILED
Apr 29, 2005
Secretary of State

Entity Name: BERCOS INVESTMENT CORP.

Current Principal Place of Business:

6401 SW 87 AVENUE, SUITE 202
MIAMI, FL 33173

New Principal Place of Business:

100 N. BISCAYNE BLVD.
1407
MIAMI, FL 33132

Current Mailing Address:

6401 SW 87 AVENUE, SUITE 202
MIAMI, FL 33173

New Mailing Address:

100 N. BISCAYNE BLVD.
1407
MIAMI, FL 33132

FEI Number: 20-1052524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F JR
95 MERRICK WAY SUITE 440
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTA, JORGE R ESQ
3191 CORAL WAY
605
MIAMI, FL 33145 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: JORGE R. ORTA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERTONATTI, CARLOS
Address: 6401 SW 87 AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33173

Title: VSD () Delete
Name: COSTA, JAIME JR.
Address: 6401 SW 87 AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERTONATTI, CARLOS
Address: 100 N. BISCAYNE BLVD. # 1407
City-St-Zip: MIAMI, FL 33132

Title: VSD (X) Change () Addition
Name: COSTA, JAIME JR.
Address: 100 N. BISCAYNE BLVD. # 1407
City-St-Zip: MIAMI, FL 33132

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: CARLOS BERTONATTI

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date