

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062849

Entity Name: BERCOS COMMUNICATIONS, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

2600 S.W. 3RD AVENUE  
# 800 B  
MIAMI, FL 33129

## Current Mailing Address:

2600 S.W. 3RD AVENUE  
# 800 B  
MIAMI, FL 33129 US

## New Principal Place of Business:

100 N. BISCAYNE BLVD  
# 1407  
MIAMI, FL 33132

## New Mailing Address:

100 N. BISCAYNE BLVD.  
# 1407  
MIAMI, FL 33132 US

FEI Number: 20-1052524

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTA, JORGE R ESQ.  
2600 S.W. 3RD AVENUE  
# 800 B  
MIAMI, FL 33129 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: 2600 S.W. 3RD AVENUE  
City-St-Zip: MIAMI, FL 33126 US

Title: VSD ( ) Delete  
Name: COSTA, JAIME JR.  
Address: 2600 S.W. 3RD AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: D (X) Delete  
Name: ARIA, LUIS A  
Address: 2600 S.W. 3RD AVENUE  
City-St-Zip: MIAMI, FL 33129

## 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 US

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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