2006 FOR PROFIT CORPORATION

May 04, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-04-2006 90253 004 ***150.00 DOCUMENT # P04000062849 BERCOS COMMUNICATIONS, INC. Mailing Address 50018847 Principal Place of Business 100 N. BISGAYNE BLVD 100 N. BISCAYNE BLVD. # 1407 MIAMI FL 33132 MIAMI, FL 33132 2. Principal Place of Business 3. Mailing Address 600 GRAPFRES 600 GRADITAPR DRIVE DRIVE Spite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Cha-P CR2E034 (11/05) 4. FEI Number Applied For BSCHUNE BISCAPWO. 20-1052524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORTA, JORGE R ESQ. Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY # 605 MIAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PΠ ☐ Delete TITLE PO Change Addition BERTONATTI, CARLOS 600 GRAPETREE OZIVE# 9-E-S. BERTONATTI, CARLOS NAME NAME 160 N. BISCAYNE BLVD. # 1407 STREET ADDRESS STREET ADDRESS MIAMI, Ft. 33132-CITY-ST-7IP IKOY BISCAYNE, CTTY-ST-7IP 33149 VSD ☐ Delete VSD ☐ Addition TITLE TITLE COSTA, JAIME JR. COSTA, JAINE TR. NAME NAME 3191 CORAL WAY # 605 100 N: BISCAYNE BLVD # 1407 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33132 3/45 TIME Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition DDE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7iP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

Delete

Daytime Phone #

☐ Change

☐ Addition

FILED