

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099171

Entity Name: BERCY, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

14925 SW 85TH AVE
MIAMI, FL 33158 US

New Principal Place of Business:

9741 SW 92ND TERRACE
MIAMI, FL 33176 US

Current Mailing Address:

P.O. BOX 560208
MIAMI, FL 332560208 US

New Mailing Address:

FEI Number: 65-0712202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, MARCELO
14925 S.W. 85TH AVE.
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

RUSSO, MARCELO
9741 SW 92ND TERRACE
MIAMI, FL 33176 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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSO, MARCELO
Address: 14925 S.W. 85TH AVE.
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSO, MARCELO
Address: 9741 SW 92ND TERRACE
City-St-Zip: MIAMI, FL 33176

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: MARCELO RUSSO

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date