

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099171

FILED
Apr 30, 2011
Secretary of State

Entity Name: BERCY, INC.

Current Principal Place of Business:

6651 SW 72 STREET
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6619 S. DIXIE HWY
335
MIAMI, FL 33143 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
6651 SW 72 STREET
MIAMI, FL 33143 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: D
Name: RUSSO, MARCELO
Address: 6651 SW 72 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

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: MARCELO RUSSO

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date