

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000107970

**FILED  
Apr 17, 2006  
Secretary of State**

**Entity Name:** BERCOHILL, INC.

**Current Principal Place of Business:**

C/O BERCOTRAC INV. INC.  
2600 SW 3RD AVENUE, PH-A  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

2600 S.W. 3RD AVENUE  
PENTHOUSE  
MIAMI, FL 33129

**New Mailing Address:**

**FEI Number:** 59-2482144      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

B & C CORPORATE SERVICES, INC.  
ONE BISCAYNE TOWER, 21ST FL  
2 SOUTH BISCAYNE BLVD  
MIAMI, FL 33131 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ALTABA, ERICH  
Address: 2600 SW 3RD AVE., PENTHOUSE  
City-St-Zip: MIAMI, FL 33129

Title: D ( ) Delete  
Name: ALTABA, CHRISTIAN  
Address: 2600 SW 3RD AVE., PENTHOUSE  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 Chapter 119, 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: ERICH ALTABA

D

04/17/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date