

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107970

Entity Name: BERCOHILL, INC.

FILED
May 21, 2007
Secretary of State

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:

ALTABA, CHRISTIAN
2600 SW 3RD AVE
PH-A
MIAMI, FL 33129 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: CHRISTIAN ALTABA

05/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 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

05/21/2007

Electronic Signature of Signing Officer or Director

Date