

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19697

Entity Name: BERCON CORP.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

7031 GRAND NATIONAL DR.
STE 106 B
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

617 E. COLONIAL DR.
ORLANDO, FL 32803

New Mailing Address:

1417 EAST CONCORD STREET
ORLANDO, FL 32803 US

FEI Number: 59-3045569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, GUSTAVO
7031 GRAND NATIONAL DR.
STE 106 B
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BERMAN, GUSTAVO
1417 EAST CONCORD STREET
ORLANDO, FL 32803 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:

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDP
Name: BERMAN, GUSTAVO DANIEL
Address: 7031 GRAND NATIONAL DR STE. 106 B
City-St-Zip: ORLANDO, FL 32819 US

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: GUSTAVO BERMAN

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date