


FILED
Apr 13, 2005 8:00 am
Secretary of State

03-08-2005 90176 002 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # <i>P020000 30x74</i>			
1. Entity Name <i>BANCOMAR CONSULTING, INC.</i>			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business <i>12220 S.W. 148 st</i>		3. Mailing Address <i>same</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <i>MIAMI Florida</i>		City & State	
Zip <i>33186</i>		Country <i>U.S.A</i>	
4. FEI Number <i>02-0559558</i>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
DO NOT WRITE IN THIS SPACE			
7. Name and Address of Current Registered Agent			
Name <i>LEONCIO Q. MARTINEZ</i>			
Street Address (P.O. Box Number is Not Accepted) <i>12220 S.W. 148 st</i>			
City <i>MIAMI</i>		FL Zip Code <i>33186</i>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____			
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25. *Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>PRESIDENT LEONCIO Q. MARTINEZ 12220 S.W. 148 st MIAMI FL 33186</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>[Signature]</i>		<i>LEONCIO Q. MARTINEZ 2/28/05 (186)229-6629</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE	

CR2E034B (12/02)