2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32278

FILED Jul 11, 2008 Secretary of State

Entity Name: BANKERS FINANCIAL SERVICES CORP. OF MIAMI

Current Principal Place of Business:	New Principal Place of Business:
145 S.E. 25TH ROAD SUITE #1002 MIAMI, FL 33129 US	
Current Mailing Address:	New Mailing Address:
145 S.E. 25TH ROAD SUITE #1002 MIAMI, FL 33129 US FEI Number: 59-2717475 FEI Number Applied For () FEI Nu	mber Not Applicable() Certificate of Status Desired()
,	.,
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
JACOBS, T. SINCLAIR 145 S.E. 25TH ROAD SUITE #1002 MIAMI, FL 33129 US	
The above named entity submits this statement for the purpose in the State of Florida.	of changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Registered Agent	Date
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive Election Campaign Financing Trust Fund Contribution ().	the prior notice.
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: DP () Delete Name: JACOBS, T. SINCLAIR, Address: 145 SE 25TH RD City-St-Zip: MIAMI, FL 33129 US	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: T. SINCLAIR JACOBS PRES 07/11/2008