

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041199

Entity Name: BANCASA REALTY CORPORATION

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

1666 KENNEDY CAUSEWAY  
SUITE 706  
NORTH BAY VILLAGE, FL 33141

## Current Mailing Address:

1666 KENNEDY CAUSEWAY  
SUITE 706  
NORTH BAY VILLAGE, FL 33141

## New Principal Place of Business:

999 BRICKELL AVENUE  
SUITE 1002  
MIAMI, FL 33131

## New Mailing Address:

999 BRICKELL AVENUE  
SUITE 1002  
MIAMI, FL 33131

FEI Number: 65-1004201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIR, HECTOR J  
2655 LE JEUNE ROAD  
SUITE 1107  
CORAL GABLES, FL 33134 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: DP ( ) Delete  
Name: GAVIRIA, JUAN C  
Address: 1666 KENNEDY CAUSEWAY, SUITE 706  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V ( ) Delete  
Name: COMP, ELIZABETH  
Address: 1666 KENNEDY CAUSEWAY  
City-St-Zip: N BAY VILLAGE, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GAVIRIA, JUAN C  
Address: 999 BRICKELL AVENUE, SUITE 1002  
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change ( ) Addition  
Name: COMP, ELIZABETH  
Address: 999 BRICKELL AVENUE, SUITE 1002  
City-St-Zip: MIAMI, FL 33131

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: JUAN CARLOS GAVIRIA

OFF

04/21/2008

Electronic Signature of Signing Officer or Director

Date