

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000041199

Entity Name: BANCASA REALTY CORPORATION

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 1002
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVE
402
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 1002
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE
402
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: HECTOR MIR

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GAVIRIA, JUAN C
Address: 1110 BRICKELL AVE SUITE 402
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: COMP, ELIZABETH
Address: 1110 BRICKELL AVE SUITE 402
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 C GAVIRIA

P

10/08/2009

Electronic Signature of Signing Officer or Director

Date