

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045637

FILED
Aug 24, 2006
Secretary of State

Entity Name: BANCES CONSULTING GROUP, INC.

Current Principal Place of Business:

3000 S.W. 3RD AVENUE
SUITE 806
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

3000 S.W. 3RD AVENUE
SUITE 806
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-2598782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANCES, PAUL
3000 S.W. 3RD AVENUE
SUITE 806
MIAMI, FL 33129 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

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: P () Delete
Name: BANCES, PAUL
Address: 3000 S.W. 3RD AVENUE, SUITE 806
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: GRUNEIRO, JOSE
Address: 11481 S.W. 32ND STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL BANCES

P

08/24/2006

Electronic Signature of Signing Officer or Director

Date