

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045637

FILED  
Aug 01, 2007  
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:

3232 SW 22ND STREET  
SUITE 1302  
CORAL GABLES, FL 33145

## Current Mailing Address:

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

## New Mailing Address:

3232 SW 22ND STREET  
SUITE 1302  
CORAL GABLES, FL 33145

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:

BANCES, PAUL  
3232 S.W. 22ND STREET  
SUITE 1302  
CORAL GABLES, FL 33145 US

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:

08/01/2007

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: P (X) Change ( ) Addition  
Name: BANCES, PAUL  
Address: 3232 S.W. 22ND STREET, SUITE 1302  
City-St-Zip: CORAL GABLES, FL 33145

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: PAUL BANCES

P

08/01/2007

Electronic Signature of Signing Officer or Director

Date