

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045637

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** BANCES CONSULTING GROUP, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

11058 NW 80TH LANE  
DORAL, FL 33178

**Current Mailing Address:**

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

**New Mailing Address:**

11058 NW 80TH LANE  
DORAL, FL 33178

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

**Name and Address of New Registered Agent:**

BANCES, PAUL  
11058 NW 80TH LANE  
DORAL, FL 33178 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:** PAUL BANCES

04/30/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

**Title:** VP (X) 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:** 11058 NW 80TH LANE  
**City-St-Zip:** DORAL, FL 33178

**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,S,

04/30/2009

Electronic Signature of Signing Officer or Director

Date