

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038579

Entity Name: BIANCO FINANCIAL INC.

FILED  
Jan 10, 2012  
Secretary of State

**Current Principal Place of Business:**

1691 MICHIGAN AVENUE  
SUITE 240  
MIAMI, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1691 MICHIGAN AVENUE  
SUITE 240  
MIAMI, FL 33139

**New Mailing Address:**

FEI Number: 26-2607849      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROGER, MARIA E  
1691 MICHIGAN AVENUE  
SUITE 240  
MIAMI, FL 33139 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

**OFFICERS AND DIRECTORS:**

Title: PR/D  
Name: ROGER, MARIA E SEC/CEO  
Address: 1691 MICHIGAN AVENUE STE 240  
City-St-Zip: MIAMI, FL 33139

Title: VP/D  
Name: CAMPBELL, INDRA  
Address: 1691 MICHIGAN AVE., SUITE 240  
City-St-Zip: MIAMI, FL 33139

Title: DIR  
Name: BODDEN, EUGENE DIR  
Address: 1691 MICHIGAN AVE., SUITE 240  
City-St-Zip: MIAMI, FL 33139

Title: CFOT  
Name: PIMENTEL, LUIS  
Address: 1691 MICHIGAN AVE., SUITE 240  
City-St-Zip: MIAMI, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: LUIS PIMENTEL

CFO

01/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date