

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093592

FILED
Feb 07, 2011
Secretary of State

Entity Name: BANKVISION INFORMATION SERVICES, CORP.

Current Principal Place of Business:

2550 NW 72ND AVE., SUITE 200
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2550 NW 72ND AVE., SUITE 200
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-3061173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, JAY
9737 NW 41 ST., SUITE 490
MIAMI, FL 33178 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: PD
Name: ALMEIDA, JAY
Address: 9737 NW 41 ST., SUITE 490
City-St-Zip: MIAMI, FL 33122

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: JAY ALMEIDA

PD

02/07/2011

Electronic Signature of Signing Officer or Director

Date