

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034164

Entity Name: BANVELCA & COMPANY INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7664 SW 144 ST
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

7664 SW 144 ST
MIAMI, FL 33158

New Mailing Address:

FEI Number: 27-2408563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JNC ACCOUNTING & TAX SERVICE
17110 ROYAL PALM BLVD
SUITE 1
WESTON, FL 33126 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: P
Name: HERRERA, JULIO
Address: 7665 SW 144 ST
City-St-Zip: MIAMI, FL 33158

Title: VP
Name: EYHERABIDE, JUAN
Address: 7665 SW 144 ST
City-St-Zip: MIAMI, FL 33158

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: EYHERABIDE JUAN C

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date