

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046313

FILED
Apr 20, 2011
Secretary of State

Entity Name: BANCONE TRUST CORPORATION

Current Principal Place of Business:

5240 SOUTH UNIVERSITY DRIVE
SUITE 106
FORT LAUDERDALE, FL 333285230

New Principal Place of Business:

5240 SOUTH UNIVERSITY DRIVE
SUITE 106
FORT LAUDERDALE, FL 33328

Current Mailing Address:

5240 SOUTH UNIVERSITY DRIVE
SUITE 106
FORT LAUDERDALE, FL 333285230

New Mailing Address:

5240 SOUTH UNIVERSITY DRIVE
SUITE 106
FORT LAUDERDALE, FL 33328

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: D
Name: PEDRAJA, ALBERT
Address: 5240 SOUTH UNIVERSITY DRIVE, SUITE 106
City-St-Zip: FORT LAUDERDALE, FL 33328

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: A PEDRAJA

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date