2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000017339

Entity Name: BANCOM FINANCIAL SERVICES, CORP.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

782 NW LE JEUNE RD STE 529 MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

782 NW LE JEUNE RD STE 529 MIAMI, FL 33126 US

FEI Number: 65-0900217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANA, RODRIGUEZ M

11264 NW 47TH LN

MIAMI, FL 33178 US

LAURA, RIVERA

782 NW 42 AVE SUITE 529

MIAMI, FL 33126 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: LAURA RIVERA 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LAURA, RIVERA M

 Address:
 782 NW 42 AVE SUITE 529

 City-St-Zip:
 MIAMI, FL 33126

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: LAURA RIVERA P 03/02/2011