2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074166

Entity Name: BANKVISION CONSULTING SERVICES, INC.

FILED May 01, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2600 DOUGLAS RD. 904 MIAMI, FL 33134 **Current Mailing Address: New Mailing Address:** 2600 DOUGLAS RD. MIAMI, FL 33134 FEI Number: 65-0942947 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: EL OMARI, ANASS 2600 DOUGLAS RD. 904 MIAMI, FL 33134 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition EL OMARI, ANASS Name: Name:

 Name:
 EL OMARI, ANASS
 Name:

 Address:
 2600 DOUGLAS ROAD SUITE 904
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANASS EL OMARI PRES 05/01/2008