

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107638

FILED
May 01, 2008
Secretary of State

Entity Name: BANCASA INTERNATIONAL CORPORATION

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY
SUITE 706
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE 1002
MIAMI, FL 33131

Current Mailing Address:

1666 KENNEDY CAUSEWAY
SUITE 706
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

999 BRICKELL AVENUE
SUITE 1002
MIAMI, FL 33131

FEI Number: 65-0994764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, HECTOR J
2655 LE JEUNE ROAD
SUITE 1107
CORAL GABLES, FL 33134 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

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:

Title: PD () Delete
Name: GAVIRIA, JUAN CARLOS
Address: 1365 BAY TERRACE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JUAN CARLOS GAVIRIA

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date