

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099112

Entity Name: BANCOVI INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1200 BLALOCK
SUITE 140
HOUSTON, TX 77055 US

New Principal Place of Business:

Current Mailing Address:

1200 BLALOCK
SUITE 140
HOUSTON, TX 77055 US

New Mailing Address:

FEI Number: 26-3692582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BARNEY, HERNEY
825 BRICKELL BAY DR
1147
MIAMI, FL 33131 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: HENRY BARNEY

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARONA, HAROLD H
Address: 1200 BLALOCK SUITE 140
City-St-Zip: HOUSTON, TX 77055 US

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: HAROLD BARONA

Electronic Signature of Signing Officer or Director

D

04/28/2011

Date