

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099112

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: BANCOVI INC

**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:**

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

MR

04/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date