

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110760

FILED  
Feb 11, 2005  
Secretary of State

Entity Name: BANIF FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

1001 BRICKELL BAY DRIVE  
SUITE 1712  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1001 BRICKELL BAY DRIVE  
SUITE 1712  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-1059887      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
ONE SE 3RD AVENUE 28TH FLOOR  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DUARTE DE ALMEIDA, CARLOS D  
Address: 1001 BRICKELL BAY DR SUITE 1712  
City-St-Zip: MIAMI, FL 33131

Title: DCEO ( ) Delete  
Name: CAPELA, SERGIO  
Address: 1001 BRICKELL BAY DR  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: FERNANDES, ARTUR  
Address: 1001 BRICKELL BAY DR  
City-St-Zip: MIAMI, FL 33131

Title: DV ( ) Delete  
Name: DEL PRIORE, HUGO B  
Address: 1001 BRICKELL BAY DR SUITE 1712  
City-St-Zip: MIAMI, FL 33131

Title: DV ( ) Delete  
Name: RODRIGUES, JULIO  
Address: 1001 BRICKELL BAY DR  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DCEO (X) Change ( ) Addition  
Name: CAPELA, SERGIO  
Address: 1001 BRICKELL BAY DR SUITE 1712  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: FERNANDES, ARTUR  
Address: 1001 BRICKELL BAY DR SUITE 1712  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DV (X) Change ( ) Addition  
Name: RODRIGUES, JULIO  
Address: 1001 BRICKELL BAY DR SUITE 1712  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: DECASO, EDWARD  
Address: 1001 BRICKELL BAY DR SUITE 1712  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD DECASO

D

02/11/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date