

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110760

FILED  
Mar 31, 2011  
Secretary of State

Entity Name: BANIF FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
2904  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1110 BRICKELL AVENUE  
SUITE 310  
MIAMI, FL 33131

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

NS CORPORATE SERVICES INC.  
1110 BRICKELL AVENUE  
SUITE 310  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

DECASO, EDWARD  
1001 BRICKELL BAY DR  
SUITE 2904  
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: EDWARD DECASO

03/31/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: DE ALMEIDA, CARLOS DAVID D  
Address: 1001 BRICKELL BAY DR SUITE 2904  
City-St-Zip: MIAMI, FL 33131

Title: DCEO  
Name: CAPELA, SERGIO DE A  
Address: 1001 BRICKELL BAY DR SUITE 2904  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: FERNANDES, ARTUR S  
Address: 1001 BRICKELL BAY DR SUITE 2904  
City-St-Zip: MIAMI, FL 33131

Title: DVP  
Name: RODRIGUES, ANTONIO JULIO M  
Address: 1001 BRICKELL BAY DR SUITE 2904  
City-St-Zip: MIAMI, FL 33131

Title: DS  
Name: DECASO, EDWARD  
Address: 1001 BRICKELL BAY DR SUITE 2904  
City-St-Zip: MIAMI, FL 33131

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: EDWARD DECASO

DIR

03/31/2011

Electronic Signature of Signing Officer or Director

Date