

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022068

FILED
Apr 27, 2010
Secretary of State

Entity Name: BANIF FINANCE (USA) CORP.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1804
MIAMI, FL 33131

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2904
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

New Mailing Address:

FEI Number: 32-0006395 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:

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

Title: DCEO
Name: CAPELA, SERGIO D ALMEIDA
Address: 1001 BRICKELL BAY DRIVE #2904
City-St-Zip: MIAMI, FL 33131

Title: DVPS
Name: DECASO, EDWARD
Address: 1001 BRICKELL BAY DRIVE #2904
City-St-Zip: MIAMI, FL 33131

Title: DVP
Name: RODRIGUES, JULIO
Address: 1001 BRICKELL BAY DRIVE #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: DECASO

D

04/27/2010

Electronic Signature of Signing Officer or Director

_____ Date