

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022068

Entity Name: BANIF FINANCE (USA) CORP.

FILED  
Apr 01, 2011  
Secretary of State

**Current Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
SUITE 2904  
MIAMI, FL 33131

**New Principal Place of Business:**

**New Mailing Address:**

1001 BRICKELL BAY DRIVE  
SUITE 2904  
MIAMI, FL 33131

**Current Mailing Address:**

1110 BRICKELL AVENUE  
SUITE 310  
MIAMI, FL 33131

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:**

DECASO, EDWARD  
1001 BRICKELL BAY DRIVE  
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

04/01/2011

Electronic Signature of Registered Agent

Date

**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: EDWARD DECASO

DVPS

04/01/2011

Electronic Signature of Signing Officer or Director

Date