

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000039644

FILED
Jan 13, 2011
Secretary of State

Entity Name: BANAH INTERNATIONAL GROUP INC.

Current Principal Place of Business:

2100 CORAL WAY, SUITE 400
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2100 CORAL WAY, SUITE 400
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-4814435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSSIO, JOAQUIN E
7477 NW 16TH STREET
MIAMI, FL 33015 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: PD
Name: PEREZ, ALEXANDER I
Address: 2100 CORAL WAY, SUITE 400
City-St-Zip: MIAMI, FL 33145

Title: D
Name: CALVO DE PEREZ, NANCY
Address: 2100 CORAL WAY, SUITE 400
City-St-Zip: MIAMI, FL 33145

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: ALEXANDER I PEREZ

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date