

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000095671

Entity Name: BANO HOLDINGS CORP

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

821 RENMAR DR
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

821 RENMAR DR
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 27-4076644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALDEMAN, RAYMOND
821 RENMAR DR
PLANTATION DR, FL 33317 US

Name and Address of New Registered Agent:

PALELLA, ROSARIO
821 RENMAR DR
PLANTATION DR, FL 33317 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: ROSARIO PALELLA

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALELLA, ROSARIO
Address: 821 RENMAR DR
City-St-Zip: PLANTATION, FL 33317

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: ROSARIO PALELLA

SEC

03/29/2011

Electronic Signature of Signing Officer or Director

Date