

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2004 08:00 AM
Secretary of State

DOCUMENT # P96000091370					
1. Entity Name BANANA COU CORPORATION					
Principal Place of Business 1621 BAY ROAD #708 MIAMI BEACH, FL 33139			Mailing Address 1621 BAY ROAD #708 MIAMI BEACH, FL 33139		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0713637	
5. Certificate of Status Desired				☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
BORELL, SILVIA E 1911 S.W. 126 COURT MIAMI, FL 33175				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD ☐ Delete SOTO, MARIA CRISTINA 1621 BAY ROAD, #708 MIAMI BEACH, FL 33139				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPDS ☐ Delete GETTE, GUILLERMO A 1621 BAY ROAD, #708 MIAMI BEACH, FL 33139				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DT ☐ Delete MOCCIA, NICHOLAS A 1621 BAY ROAD, #708 MIAMI BEACH, FL 33139				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D ☐ Delete MOCCIA, ANDREA 1621 BAY ROAD, #708 MIAMI BEACH, FL 33139				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
☐ Change ☐ Addition U000000076185 03/04/04-80017-008 158.75					
☐ Change ☐ Addition					
☐ Change ☐ Addition					
☐ Change ☐ Addition					
☐ Change ☐ Addition					
☐ Change ☐ Addition					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Guillermo Gette Pres.</u> <u>3-1-04</u> <u>(305) 581-7731</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					