

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20000013200

Entity Name: BANDENIA FOUNDATION INC**Current Principal Place of Business:**1401 N. UNIVERSITY DR
SUITE 501
CORAL SPRINGS, FL 33071**Current Mailing Address:**1401 N. UNIVERSITY DR
SUITE 501
CORAL SPRINGS, FL 33071 US**FEI Number:** APPLIED FOR**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CARMONA & ASSOCIATES, INC.
7270 NW 12 STREET
SUITE 645
MIAMI, FL 33126 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:** EMERSON CARMONA

03/29/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VC, CEO
Name	PASTORE, FABIO
Address	VIA DANTE VERONI 32
City-State-Zip:	VELLETRI 00049
Title	HEAD OF INTERNAL AUDIT
Name	BULENT, OSMAN
Address	117 LEAVES GREEN RD KESTON KENT BR2 6DG
City-State-Zip:	KESTON KENT BR5 3LZ
Title	CEO
Name	MODAFFERI, GIOVANNI
Address	77 YORK STREET
City-State-Zip:	BEDFORD MK403RN
Title	HEAD OF BUSINESS BANKING
Name	PEROZZI, SALVATORE
Address	VIA GENERALE DALLA CHIESA 2
City-State-Zip:	DESENSANO GARDA ITALY 25015

Title	HEAD OF HUMAN RESOURCES
Name	ARTILES, JOSE MIGUEL JR
Address	1111 BRICKELL AVENUE STE 2807
City-State-Zip:	MIAMI FL 33131
Title	CHAIRMAN, NON-EXECUTIVE DIRECTOR
Name	ARTILES, JOSE M
Address	1111 BRICKELL AVENUE STE 2807
City-State-Zip:	MIAMI FL 33131
Title	HEAD OF COMMERCIAL DEPARTMENT
Name	SALIBA, GEORGE
Address	3410 GALT OCEAN DRIVE APT 610
City-State-Zip:	NROTH FT LAUDERDALE FL 33308
Title	HEAD OF RETAIL BANKING
Name	PIETRO, GRILLO
Address	1 ITALY
City-State-Zip:	ITALY ITALY ITALY

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE MIGUEL ARTILES

C

03/29/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, SECRETARY
Name MORICI, ALBERTO
Address 1401 N. UNIVERSITY DR
 SUITE 501
City-State-Zip: CORAL SPRINGS FL 33071

Title HEAD OF LEGAL DEPARTMENT
Name MUSCOGIURI, NICOLA
Address 1401 N. UNIVERSITY DR
 SUITE 501
City-State-Zip: CORAL SPRINGS FL 33071