2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110760

Entity Name: BANIF FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE SUITE 2210 MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE SUITE 2210 MIAMI, FL 33131 US

FEI Number: 65-1059887 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIGUERO, ISIDORO 1001 BRICKELL BAY DR SUITE 2210 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: ISIDORO RIGUERO 01/04/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, CEO Title DIRECTOR, VP, SECRETARY

Name CRUZ, HORACIO Name RIGUERO, ISIDORO

Address 1001 BRICKELL BAY DRIVE Address 1001 BRICKELL BAY DRIVE

STE 2210 STE 2210

City-State-Zip: MIAMI FL 33131 City-State-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: HORACIO CRUZ DCEO 01/04/2016

FILED Jan 04, 2016

Secretary of State

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