2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000110760

Entity Name: BANIF FINANCIAL SERVICES, INC.

FILED Mar 21, 2016 **Secretary of State** CC5550776091

Current Principal Place of Business:

2828 CORAL WAY SUITE 440 CORAL GABLES, FL 33145

Current Mailing Address:

2828 CORAL WAY SUITE 440 CORAL GABLES, FL 33145 US

FEI Number: 65-1059887 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RIGUERO, ISIDORO 2828 CORAL WAY SUITE 440 CORAL GABLES, FL 33145 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 03/21/2016

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, CEO Title DIRECTOR, VP, SECRETARY

CRUZ, HORACIO RIGUERO, ISIDORO Name Name 2828 CORAL WAY Address 2828 CORAL WAY Address

SUITE 440 SUITE 440

City-State-Zip: CORAL GABLES FL 33145 City-State-Zip: CORAL GABLES 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.

Electronic Signature of Signing Officer/Director Detail