

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000022068

Entity Name: BANIF FINANCE (USA) CORP.

Current Principal Place of Business:

2828 CORAL WAY
SUITE 303
CORAL GABLES, FL 33145

Current Mailing Address:

2828 CORAL WAY
SUITE 303
CORAL GABLES, FL 33145 US

FEI Number: 32-0006395

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221 E
PALM BEACH GARDENS, FL 33410 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

06/20/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO
Name CRUZ, HORACIO
Address 2828 CORAL WAY
 SUITE 440
City-State-Zip: CORAL GABLES FL 33145

Title D, VP, S
Name ORLANDO, PATRICK
Address 2828 CORAL WAY
 SUITE 440
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.

SIGNATURE: HORACIO CRUZ

DIRECTOR

06/20/2017

Electronic Signature of Signing Officer/Director Detail

Date