

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000022068

Entity Name: BANIF FINANCE (USA) CORP.

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: 32-0006395

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VP, SECRETARY
Name RIGUERO, ISIDORO
Address 2828 CORAL WAY
 SUITE 440
City-State-Zip: CORAL GABLES FL 33145

Title DIRECTOR, CEO
Name CRUZ, HORACIO
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: ISIDORO RIGUERO

**DIRECTOR, VP,
SECRETARY**

03/21/2016

Electronic Signature of Signing Officer/Director Detail

Date