

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022068

Entity Name: BANIF FINANCE (USA) CORP.

FILED
Apr 12, 2013
Secretary of State
CC8458305278

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: 32-0006395

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DECASO, EDWARD
1001 BRICKELL BAY DRIVE
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name DE ALMEIDA, CARLOS DAVID D
Address 1001 BRICKELL BAY DRIVE
SUITE 2210
City-State-Zip: MIAMI FL 33131

Title DCEO
Name CAPELA, SERGIO DALMEIDA
Address 1001 BRICKELL BAY DRIVE
SUITE 2210
City-State-Zip: MIAMI FL 33131

Title DVPS
Name DECASO, EDWARD
Address 1001 BRICKELL BAY DRIVE
SUITE 2210
City-State-Zip: MIAMI FL 33131

Title DVP
Name RODRIGUES, JULIO
Address 1001 BRICKELL BAY DRIVE
SUITE 2210
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: EDWARD DECASO

DVPS

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date