

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000022068

Entity Name: BANIF FINANCE (USA) CORP.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2210
MIAMI, FL 33131

FILED
Dec 11, 2015
Secretary of State
CC3996006679

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:

RIGUERO, ISIDORO
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: ISIDORO RIGUERO

12/11/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VP, SECRETARY
Name RIGUERO, ISIDORO
Address 1001 BRICKELL BAY DRIVE
 STE 2210
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name CRUZ, HORACIO
Address 1001 BRICKELL BAY DRIVE
 STE 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: SERGIO CAPELA

DCEO

12/11/2015

Electronic Signature of Signing Officer/Director Detail

Date