

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000091820

Entity Name: ONE BANANA NORTH AMERICA CORP.

Current Principal Place of Business:

1607 PONCE DE LEON
SUITE 201
CORAL GABLES, FL 33134

Current Mailing Address:

1607 PONCE DE LEON
SUITE 201
CORAL GABLES, FL 33134 US

FEI Number: 42-1778154

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name BOLANOS, FERNANDO
Address AV.LAS AMERICAS 22-83 ZONA
14,EDIFICIO AGR
City-State-Zip: GUATEMALA CITY,GUATAMALA XX

Title D
Name BRAN, FRANCISCO
Address AV.LAS AMERICAS 22-83 ZONA
14,EDIFICIO AGR
City-State-Zip: GUATEMALA CITY,GUATAMALA XX

Title D
Name BOLANOS, GUSTAVO
Address AV.LAS AMERICAS 22-83 ZONA
14,EDIFICIO AGR
City-State-Zip: GUATEMALA CITY,GUATAMALA XX

Title DIRECTOR
Name CARLSON, CRAIG
Address 1607 PONCE DE LEON
SUITE 201
City-State-Zip: CORAL GABLES FL 33134

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: FRANCISCO BRAN

DIRECTOR

04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date