

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21000051372

**Entity Name:** BANDENIA OPPORTUNITIES FUND INC.**Current Principal Place of Business:**1000 BRICKELL AVE.  
STE 925  
MIAMI, FL 33131**Current Mailing Address:**11098 BISCAYNE BLVD  
SUITE 100-A  
NORTH MIAMI, FL 33161 US**FEI Number:** APPLIED FOR**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CARMONA & ASSOCIATES, INC.  
7270 NW 12 STREET  
SUITE 645 SUITE 100-A  
MIAMI, FL 33126 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:** EMERSON CARMONA

04/28/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :****Title** CHAIRMAN, NON-EXECUTIVE  
DIRECTOR**Name** ARTILES, JOSE M**Address** 1111 BRICKELL BAY DR  
SUITE 2807**City-State-Zip:** MIAMI FL 33131**Title** HEAD OF INTERNAL AUDIT**Name** OSMAN, BULENT**Address** 117 LEAVES GREEN RD**City-State-Zip:** KESTON KENT BR2 6DG , UK**Title** SECRETARY, CFO**Name** VILLUENDAS VERA, FERNANDO**Address** 1000 BRICKELL AVE  
UNIT 925**City-State-Zip:** MIAMI FL 33131**Title** HEAD OF COMMERCIAL DEPART.**Name** SALIBA, GEORGE**Address** 3410 GALT OCEAN DRIVE  
APT 610**City-State-Zip:** NROTH FT LAUDERDALE FL 33308**Title** VC, CEO**Name** PASTORE, FABIO**Address** VIA DANTE VERONI 32**City-State-Zip:** ROME, VELLETRI 00049**Title** HEAD OF HUMAN RESOURCES**Name** ARTILES, JOSE M JR.**Address** 1111 BRICKELL BAY DR  
UNIT 2807**City-State-Zip:** MIAMI FL 33131**Title** HEAD OF MARKETING &  
COMMUNICATIONS**Name** VILLUENDAS, HELIOS**Address** C/CIUDAD 34 #1**City-State-Zip:** SON SERVERA 07550**Title** CEO**Name** MODAFFERI, GIOVANNI**Address** 77 YORK STREET**City-State-Zip:** BEDFORD BEDFORDSHIRE  
MK403RN**Continues on page 2**

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:** JOSE MIGUEL ARTILES

CEO

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title HEAD OF RETAIL BANKING  
Name ANTONELLI, FRANCESCO  
Address VIA DON LORENZO  
City-State-Zip: MILANI 14 CHIARI 25032

Title HEAD OF RETAIL BANKING  
Name PIETRO, GRILLO  
Address 1 ITALY  
City-State-Zip: ITALY ITALY ITALY

Title HEAD OF BUSINESS BANKING  
Name PEROZZI, SALVATORE  
Address VIA GENERALE  
DALLA CHIESA 2  
City-State-Zip: DESENSANO GARDA ITALY 25015