

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2004 8:00 am
Secretary of State

07-26-2004 90006 043 ***550.00

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1. Entity Name
BANIF SECURITIES INC.



Principal Place of Business
**40 WALL STREET, 33RD FLOOR
NEW YORK, NY 10005-1305**

Mailing Address
**40 WALL STREET, 33RD FLOOR
NEW YORK, NY 10005-1305**

44049708



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06302004

Chg-P

CR2E034 (10/03)

4. FEI Number
13-3781548

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PRIORE, HUGO DEL
BANIF FINANCIAL SERVICES, INC.
1001 BRICKELL BAY DRIVE, SUITE 1712
MIAMI, FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PTC ☒ Delete
NAME CAPELA, SERGIO
STREET ADDRESS C/O 40 WALL STREET, 33RD FLOOR
CITY-ST-ZIP NEW YORK, NY 100051305

TITLE VTC ☐ Delete
NAME REXING, GEORGE E
STREET ADDRESS C/O 40 WALL STREET, 33RD FLOOR
CITY-ST-ZIP NEW YORK, NY 100051305

TITLE VSC ☐ Delete
NAME KAILER, RICHARD
STREET ADDRESS C/O 40 WALL STREET, 33RD FLOOR
CITY-ST-ZIP NEW YORK, NY 100051305

TITLE V ☒ Delete
NAME GONZALEZ, EDWIN J SR
STREET ADDRESS C/O 40 WALL STREET, 33RD FLOOR
CITY-ST-ZIP NEW YORK, NY 100051305

TITLE D ☒ Delete
NAME RODRIGUES, JULIO
STREET ADDRESS C/O 40 WALL STREET, 33RD FLOOR
CITY-ST-ZIP NEW YORK, NY 100051305

TITLE D ☒ Delete
NAME FUBICCGUARI, ALFONSO G
STREET ADDRESS C/O 40 WALL STREET, 33RD FLOOR
CITY-ST-ZIP NEW YORK, NY 100051305

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P M D ☒ Change ☐ Addition
NAME REXING, GEORGE E
STREET ADDRESS C/O 40 WALL STREET
CITY-ST-ZIP NEW YORK N.Y 10005-1305

TITLE V T S M D ☒ Change ☐ Addition
NAME KAILER, RICHARD
STREET ADDRESS C/O 40 WALL STREET
CITY-ST-ZIP NEW YORK NY 10005-1305

TITLE C ☐ Change ☒ Addition
NAME ARTUR FERNANDES
STREET ADDRESS C/O 40 WALL ST
CITY-ST-ZIP NEW YORK NY 10005-1305

TITLE D ☐ Change ☒ Addition
NAME TEIXEIRA, NUNO
STREET ADDRESS C/O 40 WALL STREET
CITY-ST-ZIP NEW YORK NY 10005 1305

TITLE D ☐ Change ☒ Addition
NAME COELHO, PEDRO PAULO
STREET ADDRESS C/O 40 WALL STREET
CITY-ST-ZIP NEW YORK N.Y 10005-1305

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/19/04

212-487-1860

Date

Daytime Phone #