

2005 FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2005 08:00 AM
Secretary of State

DOCUMENT # F03000001300	
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
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01052005 No Chg-P CR2E034 (10/03)

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4. FEI Number 13-3781548	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent PRIORE, HUGO DEL BANIF FINANCIAL SERVICES, INC. 1001 BRICKELL BAY DRIVE, SUITE 1712 MIAMI, FL 33131

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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: <i>[Signature]</i>	DATE: 01/25/2005

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PMB REXING, GEORGE E C/O 40 WALL STREET NEW YORK, NY 100051305
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSM KAILER, RICHARD C/O 40 WALL STREET NEW YORK, NY 100051305
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSC KAILER, RICHARD C/O 40 WALL STREET, 33RD FLOOR NEW YORK, NY 100051305
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FERNANDEZ, ARTUR C/O 40 WALL STREET NEW YORK, NY 100051305
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TELXEIRA, NUNO C/O 40 WALL STREET NEW YORK, NY 100051305
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COELHO, PEDRO P C/O 40 WALL STREET NEW YORK, NY 100051305

U000000219831 02/08/05-80044-012 150.00
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <i>[Signature]</i> RICHARD J. KAILER	DATE: 1/31/05 DAYTIME PHONE #: 212-487-1860