

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001300

Entity Name: BANIF SECURITIES INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

40 WALL STREET
33RD FLOOR
NEW YORK, NY 100051305 US

New Principal Place of Business:

Current Mailing Address:

40 WALL STREET
33RD FLOOR
NEW YORK, NY 100051305

New Mailing Address:

FEI Number: 13-3781548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FERNANDES, ARTUR SILVA MR.
Address: 40 WALL STREET, 33RD FLOOR
City-St-Zip: NEW YORK, NY 100051305 US

Title: D () Delete
Name: DEL PRIORE, HUGO MR.
Address: 40 WALL STREET, 33RD FLOOR
City-St-Zip: NEW YORK, NY 100051305 US

Title: D () Delete
Name: DE ALMEIDA, DAVID DUARTE MR.
Address: 40 WALL STREET, 33RD FLOOR
City-St-Zip: NEW YORK, NY 100051305 US

Title: D () Delete
Name: ALMEIDA, JOÃO PAULO MR.
Address: 40 WALL STREET, 33RD FLOOR
City-St-Zip: NEW YORK, NY 100051305 US

Title: D () Delete
Name: TEIXEIRA, NUNO MR.
Address: 40 WALL STREET, 33RD FLOOR
City-St-Zip: NEW YORK, NY 100051305 US

Title: D () Delete
Name: KAILER, RICHARD MR.
Address: 40 WALL STREET, 33RD FLOOR
City-St-Zip: NEW YORK, NY 100051305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD KAILER

D

04/01/2008

Electronic Signature of Signing Officer or Director

Date