

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54771

FILED
Apr 26, 2011
Secretary of State

Entity Name: BANACOL MARKETING CORPORATION

Current Principal Place of Business:

355 ALHAMBRA CIR., #1510
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

355 ALHAMBRA CIR., #1510
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2148171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD
#1500
MIAMI, FL 33131 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: CORPORATION COMPANY OF MIAMI
Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: OMGR
Name: HENAO, NATALIA
Address: 355 ALHAMBRA CIR., #1510
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PCEO
Name: HENRIQUEZ, VICTOR
Address: CALLE 53 NO. 45-45 OFICINA 1003
City-St-Zip: MEDELLIN, COLOMBIA,

Title: S
Name: TRUJILLO, JUAN D
Address: CALLE 26 SUR NO 48-12
City-St-Zip: MEDELLIN, COLOMBIA,

Title: VPSA
Name: BORCHERS, ROSA E
Address: 6210 FULSHER LANE
City-St-Zip: MADEIRA, OH 45243

Title: VPSM
Name: SHERIDAN, WILLIAM J
Address: 16 MEADOWLARK DR
City-St-Zip: EAST NORTHPORT, NY 11731

Title: D
Name: DEL CORRAL-SUESCAN, JUAN M
Address: CARRERA 50 NO. 97 A SUR 150, LA ESTRELLA
City-St-Zip: MEDELLIN, COLOMBIA,

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: NATALIA HENAO
Electronic Signature of Signing Officer or Director

M

04/26/2011

Date

MAY. 6.2011 3:36PM

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F54771
4-26-11

Miami, May 6th, 2011

Sunbiz
Florida Division of Corporations

RE: ADDITIONAL OFFICERS

Dear Sean Toner:

Please add the following officers to Banacol Marketing Corporation 2011 Annual report:

Name	Title	Address	Phone
1 Gabriel Harry	Director	Calle 26 sur # 48-12. Medellin - Colombia	011 5743396262
2 Santiago Martinez	Vicepresident- Financial	Calle 26 sur # 48-12. Medellin - Colombia	011 5743396262
3 Maria Teresa Velasquez	Vicepresident- Marketing	Calle 26 sur # 48-12. Medellin - Colombia	011 5743396262

For your reference, Banacol's Document number is F54771.

Any question about this request, please do not hesitate to contact me at (305) 4419036 ext 7020.

Best Regards

Natalia Henao
Natalia Henao
Banacol Marketing Corp
Office Manager