

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54771

FILED
Feb 28, 2012
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:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD
#1500
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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HENRIQUEZ, VICTOR
Address: CALLE 26 SUR #48-12
City-St-Zip: MEDELLIN, COLOMBIA, XX 00000 OC

Title: S
Name: TRUJILLO, JUAN D
Address: CALLE 26 SUR # 48-12
City-St-Zip: MEDELLIN, COLOMBIA, XX 00000 OC

Title: D
Name: HARRY, GABRIEL
Address: CALLE 26 SUR NO 48-12
City-St-Zip: MEDELLIN, COLOMBIA, XX 00000 OC

Title: CFO
Name: MARTINEZ, SANTIAGO
Address: CALLE 26 SUR # 48- 12
City-St-Zip: MEDELLIN, COLOMBIA, XX 00000 OC

Title: VPSM
Name: VELASQUEZ, MARIA T
Address: CALLE 26 SUR # 48 - 12
City-St-Zip: MEDELLIN, COLOMBIA, XX 00000 OC

Title: D
Name: CORREO, JUAN F
Address: CALLE 26 SUR # 48-12
City-St-Zip: MEDELLIN, COLOMBIA, XX 00000 OC

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

OMNG

02/28/2012

Electronic Signature of Signing Officer or Director

Date

Prather, Stacy

F54771

From: corphelp
Sent: Tuesday, February 28, 2012 12:35 PM
To: 'Natalia Henao Perez'
Subject: RE: ADDITIONAL OFFICERS FOR BANACOL MARKETING CORP ANNUAL RENEWAL F 54771

2/28/12

Good Afternoon,

Your request is being forwarded to the appropriate section for processing.

Lee Yarbrough
Internet Access Section
Florida Department of State
Division of Corporations

Florida is headed in the right direction! View Florida's Jobs Growth Chart:

<http://www.flgov.com/photoview/jobcreationchart.jpg>

The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to www.fl500.com.

The Department of State is committed to excellence. Please take our Customer Satisfaction Survey:

<http://survey.dos.state.fl.us/index.aspx?email=corphelp@DOS.MyFlorida.com>

-----Original Message-----

From: Natalia Henao Perez [<mailto:natalia.henao@banacol.com.co>]

Sent: Tuesday, February 28, 2012 11:35 AM

To: corphelp

Subject: ADDITIONAL OFFICERS FOR BANACOL MARKETING CORP ANNUAL RENEWAL F 54771

Importance: High

I have just submitted Banacol annual renewal including 6 officers.

Please add the following officers to the list:

7. Director: Santa, Carlos E. Calle 26 sur # 48-12. Medellin Colombia
8. Executive Vice-president Sales: Sheridan, William. 16 Meadowlark Dr, East Northport NY 11731
9. Vice-president: Borchers, Rosa E. 6210 Fulsher Lane, Madeira OH 45243
10. Office Manager: Henao, Natalia: 355 Alhambra Circle #1510, Coral Gables FL 33134

Thanks

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