

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 FEB 28 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L78067

(0)

1. Corporation Name

BANI INVESTMENTS CORPORATION

Principal Place of Business

9100 SOUTH DADELAND BLVD.
SUITE #906
MIAMI FL 33156
US

Mailing Address

9100 SOUTH DADELAND BLVD.
SUITE #906
MIAMI FL 33156
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/06/1990

3a. Date of Last Report
01/21/1994

4. FEI Number
65-0204655

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SOICHER, OSCAR
9100 SOUTH DADELAND BLVD.
SUITE #906
MIAMI FL 33156

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0508, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent and title as applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

101	D	HAMAQUI, ELIE
102		RUA GABRIEL MONTEIRO DA
103		SAO PAULO SP, BRAZIL
104	D	BAROUKH, CLAUDE
105		RUA GABRIEL MONTEIRO DA
106		SAO PAULO SP, BRAZIL
107	D	GIANTAGLIA, FRANCISCO AN
108		RUA GABRIEL MONTEIRO DA
109		SAO PAULO SP, BRAZIL
110	D	GRAZIANO, ARMANDO, JR.
111		RUA GABRIEL MONTEIRO DA
112		SAO PAULO SP, BRAZIL
113	D	SOICHER, OSCAR
114		9100 SOUTH DADELAND BLVD., SUITE #906
115		MIAMI FL

11	1.1 TITLE	☐ Change ☐ Addition
12	1.2 NAME	
13	1.3 STREET ADDRESS	
14	1.4 CITY - ST - ZIP	
21	2.1 TITLE	☐ Change ☐ Addition
22	2.2 NAME	
23	2.3 STREET ADDRESS	
24	2.4 CITY - ST - ZIP	
31	3.1 TITLE	☐ Change ☐ Addition
32	3.2 NAME	
33	3.3 STREET ADDRESS	
34	3.4 CITY - ST - ZIP	
41	4.1 TITLE	☐ Change ☐ Addition
42	4.2 NAME	
43	4.3 STREET ADDRESS	
44	4.4 CITY - ST - ZIP	
51	5.1 TITLE	☐ Change ☐ Addition
52	5.2 NAME	
53	5.3 STREET ADDRESS	
54	5.4 CITY - ST - ZIP	
61	6.1 TITLE	☐ Change ☐ Addition
62	6.2 NAME	
63	6.3 STREET ADDRESS	
64	6.4 CITY - ST - ZIP	

14. I am hereby certifying that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information entered on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. If I am an officer or director of the corporation or the receiver or liquidator empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears on this filing, if changed, only an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Date

Signature of Agent