

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000110634

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: BANINVEST INVESTMENT, CORP.

Current Principal Place of Business:

4610 NW 102 PLACE
MIAMI, FL 33178

New Principal Place of Business:

10400 NW 33RD ST
SUITE 270
MIAMI, FL 33172

Current Mailing Address:

4610 NW 102 PLACE
MIAMI, FL 33178

New Mailing Address:

10400 NW 33RD ST
SUITE 270
MIAMI, FL 33172

FEI Number: 04-3602242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENALVER, AURORA ESQUIRE
1101 BRICKELL AVE STE 1700
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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, MANUEL
Address: 4370 NW 93 DORAL CT
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: NEGRON, NESTOR L
Address: 4610 NW 102 PL
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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 for the exemption stated in Section 119.07(3)(i), 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: NESTOR L NEGRON

D

04/16/2002

Electronic Signature of Signing Officer or Director

Date