

PO1000110634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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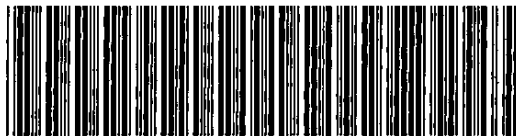
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rec'd

C. Coulliette JUL 11 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BANINVEST INVESTMENT, CORP.
(Name of Corporation)

DOCUMENT NUMBER: P01000110634

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NESTOR NEGRON

(Name of Person)

BANINVEST INVESTMENT, CORP.

(Name of Firm/Company)

4610 N.W. 102nd. PLACE

(Address)

MIAMI FL. 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

NESTOR NEGRON at (305) 593-9310

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANTONIO TORRES, hereby resign as Vice President
(Title)

of BANINVEST INVESTMENT, CORP.
(Name of Corporation)

P01000110634, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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