

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110634

FILED
Apr 28, 2009
Secretary of State

Entity Name: BANINVEST INVESTMENT, CORP.

Current Principal Place of Business:

4610 N.W. 102ND PLACE
MIAMI, FL 33178

New Principal Place of Business:

21011 NE 38TH AVENUE
88
AVENTURA, FL 33180

Current Mailing Address:

4610 N.W. 102ND PLACE
MIAMI, FL 33178

New Mailing Address:

21011 NE 38TH AVENUE
88
AVENTURA, FL 33180

FEI Number: 04-3602242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRON, NESTOR
4610 N.W. 102ND PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, HUMBERTO L
999 PONCE LEON BLVD
1135
CORAL GABLES, FL 33134 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: HUMBERTO L. RODRIGUEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TORRES, PEDRO J JR
Address: 21011 NE 38TH AVENUE, #88
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PEDRO J. TORRES, JR

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date