

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000019373

Entity Name: BNS INTERNATIONAL, INC.

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

9725 NW 117TH AVENUE
SUITE 105
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9725 NW 117TH AVENUE
SUITE 105
MIAMI, FL 33178

New Mailing Address:

FEI Number: 03-0400231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DIR
Name: BRAVAR, LAURO
Address: 9725 NW 117TH AVENUE, SUITE 105
City-St-Zip: MIAMI, FL 33178

Title: DIR
Name: MARTINEZ, IGNACIO
Address: PASEO DE LA CASTELLANA 259
City-St-Zip: MADRID, XX 28046 SP

Title: DIR
Name: MARIN ANDRES, FRANCISCO
Address: PASEO DE LA CASTELLANA 259
City-St-Zip: MADRID, XX 28046 SP

Title: DIR
Name: AGULLO, ARTURO
Address: PASEO DE LA CASTELLANA 259
City-St-Zip: MADRID, XX 28046 SP

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: LAURO BRAVAR

DIR

05/12/2011

Electronic Signature of Signing Officer or Director

Date