2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P02000128014** 02-29-2008 90024 020 ***150.00 1. Entity Name BAN INVESTMENTS, INC. Principal Place of Business Mailing Address 3275 NW 24 ST RD 3275 NW 24 ST RD MIAMI, FL 33142 MIAMI, FL 33142 02262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0055056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENFIELD, ALYSON E DO-NOT WRITE 15105 NW 77 AVE STE 303 MIAMI LAKES, FL 33014 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent stonature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MEDEROS, ANTONIO JR NAME 8825 SW 60 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 TITLE LLANES, ALFONSO 4115 DORBY DR STREET ADDRESS FORT LAUDERDALE, FL 333304316 CITY-ST-ZIP SD TITLE ALVAREZ, MARIA 3275 NW 24 STREET RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33142 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED Feb 29, 2008 8:00 am