

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128014

Entity Name: BAN INVESTMENTS, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

3275 NW 24 ST RD
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3275 NW 24 ST RD
MIAMI, FL 33142

New Mailing Address:

FEI Number: 32-0055056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALYSON E
15105 NW 77 AVE STE 303
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MEDEROS, ANTONIO JR
Address: 8825 SW 60 ST
City-St-Zip: MIAMI, FL 33174

Title: P () Delete
Name: LLANES, ALFONSO
Address: 4115 DORBY DR
City-St-Zip: FORT LAUDERDALE, FL 333304316

Title: SD () Delete
Name: ALVAREZ, MARIA
Address: 3275 NW 24 STREET RD
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LLANES, ALFONSO
Address: 4115 DERBY DR
City-St-Zip: DAVIE, FL 333304316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFONSO LLANES

PD

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date