

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128014

Entity Name: BAN INVESTMENTS, INC.

FILED  
Feb 10, 2012  
Secretary of State

## Current Principal Place of Business:

3275 NW 24 ST RD  
MIAMI, FL 33142

## New Principal Place of Business:

3275 NW 24 ST RD  
MIAMI, FL 33142 US

## Current Mailing Address:

3275 NW 24 ST RD  
MIAMI, FL 33142

## New Mailing Address:

4115 DERBY DRIVE  
DAVIE, FL 33330 US

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:

GREENFIELD, ALAN E  
ONE SE THIRD AVENUE  
SUITE 1210  
MIAMI, FL 33131 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: ALAN E. GREENFIELD, ESQ.

02/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: PD  
Name: LLANES, ALFONSO  
Address: 4115 DERBY DR  
City-St-Zip: DAVIE, FL 33330 US

Title: STD  
Name: ALVAREZ, MARIA  
Address: 8112 SW 119 COURT  
City-St-Zip: MIAMI, FL 33183 US

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: ALFONSO LLANES

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date