

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146823

FILED
Jan 06, 2011
Secretary of State

Entity Name: BANESCO INTERNATIONAL CORP.

Current Principal Place of Business:

9500 N.W. 41ST STREET .
SUITE #20
MIAMI, FL 33178

New Principal Place of Business:

9500 N.W. 41ST STREET .
SUITE #200
MIAMI, FL 33178

Current Mailing Address:

9500 N.W. 41ST STREET
SUITE #200
MIAMI, FL 33178

New Mailing Address:

FEI Number: 76-0769673 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: DP
Name: ESCOTET, JUAN CARLOS
Address: 150 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: LUJAN, LUIS XAVIER
Address: 150 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: AYALA, RICARDO
Address: 150 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: RICARDO AYALA

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date