

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167198

FILED
Jan 12, 2012
Secretary of State

Entity Name: BANYANITES INC.

Current Principal Place of Business:

7001-40 MERRILL ROAD
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

830-6 A1A NORTH,
6
PONTE VEDRA BEACH, F 32082 US

Current Mailing Address:

7001-40 MERRILL ROAD
JACKSONVILLE, FL 32277 US

New Mailing Address:

830-6 A1A NORTH,
6
PONTE VEDRA BEACH, F 32082 US

FEI Number: 20-2004256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DAXA
7001-40 MERRILL ROAD
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

PATEL, DAXA
830-6 ,A1A NORTH
PONTE VEDRA BEACH, FL 32082 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: DAXAPATEL

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, DAXA
Address: 830-6 A1A NORTH,
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP
Name: PATEL, DAKSHESH
Address: 830-6 ,A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: DAXAPATEL

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date