

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000014785

Entity Name: BINACA INVESTMENT GROUP, INC

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

1697 PASSION VINE CIRCLE
WESTON, FL 33326 US

New Principal Place of Business:

1820 N CORPORATE LAKES BLVD.
105
WESTON, FL 33326 US

Current Mailing Address:

1697 PASSION VINE CIRCLE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-2442562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERO, GLORIA
1697 PASSION VINE CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARRERO, JOSE
1820 N. CORPORATE LAKES BLVD .
105
WESTON, FL 33326 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: JOSE MARRERO

02/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BINASCO, CARLOS JOSE
Address: 1697 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: V.P. () Delete
Name: CAFFRONI DE BINASCO, VILMA
Address: 1697 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS JOSE BINASCO

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date