

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111864

FILED
Jul 24, 2008
Secretary of State

Entity Name: BANYAN HOLDINGS AND INVESTMENT, INC.

Current Principal Place of Business:

900 W 49TH ST STE: 510
HIALEAH, FL 33010

New Principal Place of Business:

3141 WEST 76TH STREET
HIALEAH, FL 33018

Current Mailing Address:

900 W 49TH ST STE: 510
HIALEAH, FL 33010

New Mailing Address:

14720 DADE PINE AVENUE
MIAMI LAKES, FL 33014

FEI Number: 20-3309908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, JOSE R
900 W 49TH ST STE: 510
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ROCA, JOSE R
14720 DADE PINE AVENUE
MIAMI LAKES, FL 33014 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:

07/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCA, JOSE R
Address: 900 W 49TH ST STE: 510
City-St-Zip: HIALEAH, FL 33010

Title: V () Delete
Name: ROCA, JOSEPHS
Address: 900 W 49TH ST STE: 510
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCA, JOSE R
Address: 14720 DADE PINE AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: V (X) Change () Addition
Name: ROCA, JOSEPHS
Address: 14720 DADE PINE AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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: JOSE R. ROCA

PRES

07/24/2008

Electronic Signature of Signing Officer or Director

Date