

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111864

FILED
Apr 29, 2010
Secretary of State

Entity Name: BANYAN HOLDINGS AND INVESTMENT, INC.

Current Principal Place of Business:

3141 WEST 76TH STREET
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

14720 DADE PINE AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

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
14720 DADE PINE AVENUE
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ROCA, JOSEPH S
Address: 14720 DADE PINE AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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: JOSE R. ROCA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date