

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054184

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: BANIF FORFAITING (USA), INC.

## Current Principal Place of Business:

1110 BRICKELL AVE SUITE 1801  
MIAMI, FL 33131

## New Principal Place of Business:

1001 BRICKELL BAY DRIVE  
SUITE 2904  
MIAMI, FL 33131

## Current Mailing Address:

1110 BRICKELL AVE SUITE 1801  
MIAMI, FL 33131

## New Mailing Address:

1110 BRICKELL AVE  
SUITE 310  
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC  
1110 BRICKELL AVE SUITE 310  
MIAMI, FL 33131 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: D ( ) Delete  
Name: DE ALMEIDA CAPELA, SERGIO  
Address: 1110 BRICKELL AVE SUITE 1801  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: DECASO, EDWARD  
Address: 1110 BRICKELL AVE SUITE 1801  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: CAMILO, WILSON  
Address: 1110 BRICKELL AVE SUITE 1801  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: RODRIGUES, ANTONIO JULIO M  
Address: 1110 BRICKELL AVE SUITE 1801  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: ALMEIDA, CARLOS DAVID D  
Address: 1110 BRICKELL AVE SUITE 1801  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DE ALMEIDA CAPELA, SERGIO  
Address: 1001 BRICKELL BAY DRIVE, SUITE 2904  
City-St-Zip: MIAMI, FL 33131

Title: DS (X) Change ( ) Addition  
Name: DECASO, EDWARD  
Address: 1001 BRICKELL BAY DRIVE, SUITE 2904  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: SEQUEIRA, GLADSTONE M  
Address: 1001 BRICKELL BAY DRIVE, SUITE 2904  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: RODRIGUES, ANTONIO JULIO M  
Address: 1001 BRICKELL BAY DRIVE, SUITE 2904  
City-St-Zip: MIAMI, FL 33131

Title: DP (X) Change ( ) Addition  
Name: ALMEIDA, CARLOS DAVID D  
Address: 1001 BRICKELL BAY DRIVE, SUITE 2904  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Change (X) Addition  
Name: CHISENA, ANTHONY J  
Address: 1001 BRICKELL BAY DRIVE, SUITE 2904  
City-St-Zip: MIAMI, FL 33131

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: S CAPELA

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date