

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139227

FILED
Mar 31, 2011
Secretary of State

Entity Name: BANIF TRADING, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2904
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2904
MIAMI, FL 33131

FEI Number: 20-5834469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DECASO, EDWARD
1001 BRICKELL BAY DR
SUITE 2904
MIAMI, FL 33131 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: EDWARD DECASO

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: CAPELA, SERGIO D ALMEIDA
Address: 1001 BRICKELL BAY DRIVE, SUITE 2904
City-St-Zip: MIAMI, FL 33131

Title: D
Name: RODRIGUES, ANTONIO J
Address: 1001 BRICKELL BAY DRIVE, SUITE 2904
City-St-Zip: MIAMI, FL 33131

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

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

Title: DCHM
Name: DUARTE DE ALMEIDA, CARLOS D
Address: 1001 BRICKELL BAY DRIVE, SUITE 2904
City-St-Zip: MIAMI, FL 33131

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: EDWARD DECASO

DS

03/31/2011

Electronic Signature of Signing Officer or Director

Date