

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000132044

FILED
Aug 14, 2009
Secretary of State

Entity Name: BANFERS INTERNATIONAL INVESTMENT SERVICES INC

Current Principal Place of Business:

2367 TOPAZ TRAIL
KISSIMMEE, FL 34743

New Principal Place of Business:

8615 COMMODITY CIRCLE
3
ORLANDO, FL 32819

Current Mailing Address:

2367 TOPAZ TRAIL
KISSIMMEE, FL 34743

New Mailing Address:

8615 COMMODITY CIRCLE
3
ORLANDO, FL 32819

FEI Number: 25-1588488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROFESSIONAL LEGAL CONSULTANTS
1424 RIDGE ST
KISSIMMEE, FL 34744 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: SANTOS SUAREZ

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: FERNANDEZ, JOSE
Address: 2367 TOPAZ TRAIL
City-St-Zip: KISSIMMEE, FL 34743

Title: P () Delete
Name: BANFERS SOCIEDAD CORRETAJE DE VALORES S.A
Address: C.C.C. T TORRE B OF B 908
City-St-Zip: CHUAO VENEZUELA, VZ CCS VZ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, JOSE
Address: 8615 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

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

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 G FERNANDEZ

P

08/14/2009

Electronic Signature of Signing Officer or Director

Date