

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018435

Entity Name: SOCIETE BANIL INC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

5440 N STATE RD. 7
207
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

5440 N STATE RD. 7
207
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

FEI Number: 27-2490357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, JENNY Z MRS
5440 N STATE RD. 7
207
FORT LAUDERDALE, FL 33319 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

OFFICERS AND DIRECTORS:

Title: D
Name: SANCHEZ GARCIA, NILSA J MRS
Address: QTA LA TALANQUERA PRADOS DEL ESTE
City-St-Zip: CARACAS MIRANDA, VZ 1029 VZ

Title: D
Name: AZBATY, BACHIR R MR
Address: QTA LA TALANQUERA PRADOS DEL ESTE
City-St-Zip: CARACAS MIRANDA, VZ 1029 VZ

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: SANCHEZ GARCIA,NILSA

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date