

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032456

Entity Name: BANAKLECH INC

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

1350 NW 154 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

643 NW 159 LANE
PEMBROKE PINES, FL 33028

Current Mailing Address:

1350 NW 154 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

643 NW 159 LANE
PEMBROKE PINES, FL 33028

FEI Number: 26-2238361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL BITAR, NOUHA
1350 NW 154 AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

EL BITAR, NOUHA
643 NW 159 LANE
PEMBROKE PINES, FL 33028 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:

08/26/2009

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: EL BITAR, NOUHA A
Address: 1350 NW 154 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: MASRI, RANDA B
Address: 1350 NW 154 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EL BITAR, NOUHA A
Address: 643 NW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V (X) Change () Addition
Name: MASRI, RANDA B
Address: 643 NW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

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: RANDA MASRI

VP

08/26/2009

Electronic Signature of Signing Officer or Director

Date