

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039982

Entity Name: BANAM INTERNATIONAL INC

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

4667 SW 12TH CT
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

3217 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

4667 SW 12TH CT
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

3217 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

FEI Number: 26-2462518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES RD
STE 305A
BOCA RATON, FL 33431 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

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: PD () Delete
Name: PEREIRA, ALPHONS
Address: 4667 SW 12TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VPD () Delete
Name: GONSALVES, SINCLAIR
Address: 4667 SW 12TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: PEREIRA, FRANCISCA
Address: 3217 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: FRANCISCA PEREIRA

VPD

06/04/2009

Electronic Signature of Signing Officer or Director

Date