

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098935

Entity Name: BINARIO, INC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

3101 PORT ROYALE BLVD., #417
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

5109 SW 155 AVE
MIRAMAR, FL 33027

Current Mailing Address:

3101 PORT ROYALE BLVD., #417
FT. LAUDERDALE, FL 33308

New Mailing Address:

5109 SW 155 AVE
MIRAMAR, FL 33027

FEI Number: 26-3668922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINO, RICARDO
3101 PORT ROYALE BLVD., #417
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

NINO, RICARDO
5109 SW 155 AVE
MIRAMAR, FL 33027 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: RICARDO NINO

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: JIMENEZ, LUIS E
Address: 5109 SW 155 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VD
Name: JIMENEZ, RAFAEL A
Address: 5109 SW 155 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: TD
Name: JIMENEZ, CARLOS E
Address: 5109 SW 155 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: SD
Name: JIMENEZ, MAGALY L
Address: 5109 SW 155 AVE
City-St-Zip: MIRAMAR, FL 33027

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: LUIS E. JIMENEZ

PD

03/10/2010

Electronic Signature of Signing Officer or Director

Date