

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075197

Entity Name: BANIS MICROSHOP INC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

13868 SHELBY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

13868 SHELBY TRAIL
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 27-0980806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANIS, MIKE
13868 SHELBY TRAIL
DELRAY BEACH, FL 33484 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: PRES
Name: BANIS, MIKE
Address: 13868 SHELBY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: SECT
Name: BANIS, MARCIA
Address: 13868 SHELBY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: TREA
Name: BANIS, MARCIA
Address: 13868 SHELBY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

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: MARCIA BANIS

SECT

01/12/2012

Electronic Signature of Signing Officer or Director

Date